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Office Use Only

TRANSMITTAL LETTER

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

Brickell Capital Corporation SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 **Filing Fee**

Filing Fee & Certificate of Status

2 \$78.75

\$78.75 Filing Fee & Certified Copy

Filing Fee, Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

\$87.50

FROM: Peter T. Ripich

Name (Printed or typed)

848 Brickell Key Drive Suite 2204

Address

Miami, Florida 33131

City, State & Zip

305-467-4675

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



Secretary of State

February 3, 2004

PETER T. RIPICH 848 BRICKELL KEY DRIVE SUITE 2204 MIAMI, FL 33131

SUBJECT: BRICKELL CAPITAL CORPORATION Ref. Number: W04000004691

We have received your document for BRICKELL CAPITAL CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram Document Specialist New Filings Section

Letter Number: 604A00007220

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: "Brickell Gapital Corporation Brickell Key Capital Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 848 Brickell Key Drive Suite 2204 Miaini, Florida 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Peter T. Ripich 848 Brickell Key Drive Suite 2204 Miami, Florida 33131 President Peter T. Ripich 848 Brickell Key Drive Suite 2204 Miami, Florida 33131 Secretary/Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Peter T. Ripich 848 Brickell Key Drive Suite 2204 Miami, Florida 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Peter T. Ripich 848 Brickell Key Drive Suite 2204 Mlami, Florida 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, flam familiar with and accept the appointment as registered agent and agree to act in this capacity

leter T.	lib_	leter T. Ripich	1-20-04
Signature/Regis	tered Agent		Date
Ster T	Rich	Peter T. Ripich	1-20-04
Signature/Incor	portitor	I	Date

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA