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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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04-33633

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Brisas del Mar Enterprises, Inc.

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

07 SEP 20 PM 4:42

07 SEP 20 PM 4:42

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

WL 9/8 11:00

ARTICLES OF INCORPORATION

OF

Brisas del Mar Enterprises, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I. CORPORATE NAME

The name of this corporation is Brisas del Mar Enterprises, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. PRINCIPAL OFFICE

The principal place of business and street address of this corporation is:

2323 10th Street North
Naples, Fl. 34103

ARTICLE V. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1000, all of which shall be One Dollar (\$1.00) par value common shares.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

Paul C. Darrow, Esq.
1404 Goodlette Road North
Naples, Fl. 34102

ARTICLE VII. INCORPORATORS

04 SEP 20 10:12:42
OVER 1000
STATE OF FLORIDA
DEPARTMENT OF STATE

The name and street address of the incorporator of these articles of incorporation are:
Maria B. Crowley
2323 10th Street North
Naples, Fl. 34103

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The name and street address of the initial board of directors of this corporation are as follows:

President: Maria B. Crowley
2323 10th Street North
Naples, Fl. 34103

Vice President: Maria E. Grillo
568 Crossfield Cir.
Naples, Fl. 34104

Secretary: Gretel Caceres
280 Timber Lake Cir.
H-103
Naples, Fl. 34104

Treasurer: Barbara Laviste
8413 NW 7th Street
Miami, Fl. 33126

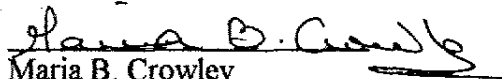
ARTICLE IX. SUB-CHAPTER "S" ELECTION

The Corporation will elect to be treated as a Sub Chapter "S" corporation pursuant to the United States Internal Revenue Code.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these articles of incorporation on 1st day of September, 2004.


Maria B. Crowley
Incorporator/President

WITNESSES:


Paul C. Darrow, 1404 Goodlette Road North, Naples, Fl. 34102


**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Brisas del Mar Enterprises, Inc.
2. The name and address of the registered agent and office is:

Paul C. Darrow, Esq.
1404 Goodlette Road North
Naples, Fl. 34102

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Paul C. Darrow, Esq.
1404 Goodlette Road North
Naples, Fl. 34102

Dated: 9/1/04

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