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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

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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:

TOLIN BRICKELL COMPANY.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 50 WEST MASHTA DRIVE, SUITE 4, KEY BISCAYNE, FLORIDA 33149.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO OWN, OPERATE AND MANAGE REAL ESTATE WITHIN THE STATE OF FLORIDA, AND FOR ALL OTHER PURPOSES AS MAY BE PERMITTED UNDER APPLICABLE LAW.

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

FEDERICO KONG, SOLE DIRECTOR, PRESIDENT AND SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

NORMAN T. ROBERTS, ESQUIRE 50 WEST MASHTA DRIVE, SUITE 4 KEY BISCAYNE, FLORIDA 33149

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

NORMAN T. ROBERTS, ESQUIRE

mature/Registered Agoni
Date

Oct 5, 2005

Date

Oct 5, 2005

Date

Date

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DCL-02-5004 Id:I

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