

# Florida Department of State

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## FLORIDA PROFIT CORPORATION OR P.A.

MBRICKELL 3008, INC.

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1/3/2005

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# ARTICLES OF INCORPORATION of MBRICKELL 3008, INC.

#### ARTICLE L NAME

The name of this corporation is MBRICKELL 3008, INC.

#### ARTICLE II, NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

#### ARTICLE III, TERM OF EXISTENCE

The duration of the corporation is perpetual.

#### ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

#### ARTICLE V. ADDRESS

The principle address of the corporation is:

2121 Ponce de Leon Blvd. Suite 1050 Coral Gables, FL 33134

and the name of the initial registered agent of this corporation at this address is:

CONSULTING SERVCES OF SOUTH FLORIDA, INC.

2121 Ponce de Leon Blyd.

Suite 1050

CORAL GABLES, FL. 33134

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#### ARTICLE VI, INITIAL DIRECTORS AND OFFICERS

The corporation shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director and officers are:

FERNANDO D' ACUNTO

PRESIDENT / DIRECTOR

SECRETARY / DIRECTOR

2121 Ponce de Leon Blvd.

Suite 1050

Coral Gables, FL 33134

MARCELO ROTONDARO

2121 Ponce de Leon Blvd.

Suite 1050

Coral Gables, FL 33134

PASQUALE RUSSO

2121 Ponce de Leon Blvd.

**Suite 1050** 

Coral Gables, FL 33134

MARIA C. ECHEBERRY DE RUSSO

2121 Ponce de Leon Blvd.

Suite 1050

Coral Gables, FL 33134

ANTONELA L. RUSSO

2121 Ponce de Leon Bivd.

Suite 1050

Coral Gables, FL 33134

SOFIA N. RUSSO

2121 Ponce de Leon Blvd.

Suite 1050

Coral Gables, FL 33134

DIRECTOR

DIRECTOR

DIRECTOR

DIRECTOR

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### ARTICLE VII, INCORPORATOR

The name and addresses of the incorporator of this corporation are:

Antonio Garcia 2121 Ponce de Leon Blvd.. Suite 1050 Coral Gables, FL 33134

Antonio Garcia

Jan 03 05 11:37a ECFS

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## ACCEPTANCE OF APPOINTMENT

<u>OF</u>

#### REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, 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: MBRICKELL 3008, INC.	
2. The name and address of the registered agent and office is:	
CONSULTING SERVICES OF SOUTH FLORIDA, INC. 2121 PONCE DE LEON BLVD	FILED
SUITE 1050 CORAL GABLES, FL 33134	STATE OF A
SIGNATURE Incorporator DATE Incorporator	Um —)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

SIGNATURE Catrio Music	
For: Consulting Services Of South Florida, Inc.	
DATE January 3, 2005	_