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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 205-0381

From:

Account Name : JORGE L. GURIAN P.A.  
Account Number : I20010000123  
Phone : (305) 279-4101  
Fax Number : (305) 279-1489

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**BRICKELL ON THE RIVER 2011 CORP.**

**D. WHITE JUN - 2 2005**

Certificate of Status	0
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----- FROM: JAMES GURIAN Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 1, 2005

JORGE L. GURIAN P.A.

SUBJECT: BRICKELL ON THE RIVER 2011 CORP.  
REF: H05000135362

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

DISREGARD PREVIOUS LETTER #405A00038864.

Signatures are required to process Brickell on the River 1015 Corp.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

FAX Aud. #: H05000135362  
Letter Number: 705A00038870

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Fax Audit Number: H05000135362 3

Account Number: I20010000123

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**ARTICLES OF INCORPORATION OF  
BRICKELL ON THE RIVER 2011 CORP.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: BRICKELL ON THE RIVER 2011 CORP.

**ARTICLE II**

The mailing address and principal place of business of this corporation shall be: 2100 Ponce De Leon Boulevard, Suite 600, Coral Gables, FL 33134

**ARTICLE III**

The corporation is authorized to issue one class of stock, that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the bylaws of the corporation.

**ARTICLE IV**

The name and address of the corporation's initial registered agent is:

Jorge Gurian  
2100 Ponce De Leon Boulevard, Suite 600  
Coral Gables, Florida 33134

**ARTICLE V**

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

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#### **ARTICLE VI**

The name and street address of the incorporator of these Articles of Incorporation is:

Jorge Gurian  
2100 Ponce de Leon Boulevard, Suite 600  
Coral Gables, FL 33134

#### **ARTICLE VII**

The name and address of the initial director of the corporation is as follows:

Salvatore Mirabile  
2100 Ponce de Leon Blvd.  
Suite 600  
Coral Gables, FL 33134

#### **ARTICLE VIII**

The name and address of the initial officer of the corporation is as follows:

Salvatore Mirabile  
President & Secretary  
2100 Ponce de Leon Blvd.  
Suite 600  
Coral Gables, FL 33134

#### **ARTICLE IX**

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

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The undersigned incorporator, Jorge Gurian, has executed these Articles of Incorporation on this 1<sup>st</sup> day of May, 2005.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
JORGE GURIAN  
INCORPORATOR

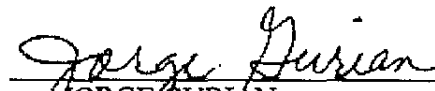
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: BRICKELL ON THE RIVER 2011 CORP.
2. The name and the Florida street address of the initial registered agent are:

Jorge Gurian  
2100 Ponce De Leon Boulevard, Suite 600  
Coral Gables, Florida 33134

*Having been named as registered agent and to accept service of process for BRICKELL ON THE RIVER 2011 CORP. 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.*

  
JORGE GURIAN

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