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### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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# ARTICLES OF INCORPORATION OF

Brickell Avenue Financial Group, Inc.

#### ARTICLE I

#### **CORPORATION NAME**

The name of this corporation is Brickell Avenue Financial Group, Inc.

#### ARTICLE II PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock.

The common stock of the Corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast (1) vote for each share of common stock owned. That a common stockholder is interested in a matter shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding stock.

#### ARTICLE IV TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE V

Trail, Suite #201, Boca Raton, Florida 33431, the name of the initial registered agent of this Corporation is Shawne W. Blair. The Board of Directors may, from time to time, change the street address of the Corporation as well as the location of its principal office. The principal address of this Corporation is 3200 North Military Trail, # 201, Boca Raton, FL 33431.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall have 1 Director initially. The number of Directors may be increased from time to time by the by-laws, but shall never be less than one. The name and address of the initial Directors of this Corporation are:

Michael Chatman, 53 Northwest 93rd St., Miami Shores, FL 33150

## ARTICLE VII INCORPORATORS

The name and address of the persons signing these Articles are Michael Chatman, 53 Northwest 93<sup>rd</sup> St., Miami Shores, FL 33150

### ARTICLE VIII PRE EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE IX DATE OF CORPORATE EXISTENCE

The date the beginning of the corporate existence of Brickell Avenue Financial Group, Inc. shall be at the time of subscription and acknowledgment of these articles.

#### ARTICLE XI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN	WITNESS	WHEREOF,	THE	UNDERSIGNED	SUBSCRIBERS	HAVE	EXECUTED
TH	ESE ARTIC	LES OF INCO	RPOR	ATION ON THIS	6-9-	05	
		_	^				

Michael Chatman Subscriber-Incorporator

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Florida Statute 607.0501, the following is submitted in compliance with said act: FIRST: Brickell Avenue Financial Group Inc, desiring to organize under the Laws of the State of Florida, with its principal offices in the in the City of Boca Raton, County of Palm Beach, State of Florida, has named Shawne W. Blair, 3200 North Military Trail #201, Boca Raton, FL 33431, as its agent to accept services of process within the State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said offices.

Shawne W. Blair

Registered Agent

5:34 to 10.17.50