

**Electronic Articles of Incorporation
For**

P05000117005
FILED
August 22, 2005
Sec. Of State
bmcknight

BRICKELL ON THE RIVER 3419 NORTH INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BRICKELL ON THE RIVER 3419 NORTH INC

Article II

The principal place of business address:

BOCAGRANDE CARRERA 5
6-93
CARTAGENA, CO. CO N/A

The mailing address of the corporation is:

BOCAGRANDE CARRERA 5
6-93
CARTAGENA, CO. CO N/A

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JEFFREY D RUBINSTEIN
1428 BRICKELL AVENUE
PH
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

P05000117005
FILED
August 22, 2005
Sec. Of State
bmcknight

Registered Agent Signature: JEFFREY D RUBINSTEIN

Article VI

The name and address of the incorporator is:

JEFFREY D RUBINSTEIN
1428 BRICKELL AVENUE
PH
MIAMI FL 33131

Incorporator Signature: JEFFREY D RUBINSTEIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSD
AMAURY MARTELO
BOCAGRANDE CARRERA 5 #6-93
CARTAGENA, CO. N/A CO

Title: VPTD
MONICA ESTEVEZ
BOCAGRANDE CARRERA 5 #6-93
CARTAGENA, CO. N/A CO

Article VIII

The effective date for this corporation shall be:

08/19/2005