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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

brickell on the river 3712, inc.

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**ARTICLES OF INCORPORATION**

**OF**

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**BRICKELL ON THE RIVER 3712, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this Corporation shall be:

**BRICKELL ON THE RIVER 3712, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office is located at 520 West Avenue #901 Miami Beach FL 33139.

**ARTICLE III**

**AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV**

**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 520 West Avenue #901, Miami Beach, Florida 33139, and the initial registered agent of the Corporation at that address shall be Jose Antonio Beltran.

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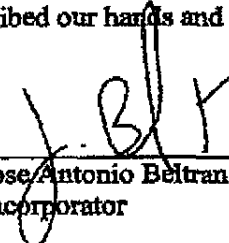
**ARTICLE V**

**INCORPORATOR**

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

Jose Antonio Beltran  
520 West Avenue Suite 901  
Miami Beach, Florida 33139

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this \_\_\_\_\_ day of October 2005.

  
\_\_\_\_\_  
Jose Antonio Beltran  
Incorporator

**ARTICLE VI**

**OFFICERS**

The affairs of the Corporation shall be managed by Officers of the Corporation, consisting of a President, Secretary, Treasurer and such other Officers as shall be hereafter provided for in the By-Laws of the Corporation. The initial President, and Director of the Corporation is Jose Antonio Beltran, whose address is 520 West Avenue Suite 901, Miami, Florida 33139. The Officers of the Corporation shall be elected each year by vote of the Board of Directors. The Officers of the Corporation shall have the sole and exclusive right to manage the affairs of the Corporation, except as shall be otherwise provided by law, the By-Laws of the Corporation or these Articles of Incorporation, or as may be otherwise reserved to the Board of Directors.

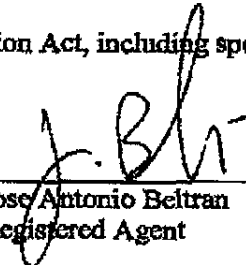
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**ARTICLE VII**

**BOARD OF DIRECTORS**

The Board of Directors shall be elected by in a manner as provided for in the By-Laws of the Corporation.

**THE UNDERSIGNED**, named as registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

  
\_\_\_\_\_  
Jose Antonio Beltran  
Registered Agent

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TALLAHASSEE, FLORIDA

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