

Division of Corporations

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Account Number : 120060000135
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FLORIDA PROFIT/NON PROFIT CORPORATION**TRG BRICKELL STATION, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

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SECRETARY OF STATE
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**ARTICLES OF INCORPORATION
OF
TRG BRICKELL STATION, INC.**

ARTICLE I - NAME AND ADDRESS

The name of this corporation is TRG BRICKELL STATION, INC. (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 315 S. Biscayne Boulevard, Miami, Florida 33131.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Cent (\$.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

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ARTICLE IV - INITIAL REGISTEREDOFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

<u>Name</u>	<u>Address</u>
Corporate Creations Network, Inc.	11380 Prosperity Farms Road, #221E Palm Beach Gardens, Florida 33410

ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIALBOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of one person. The number of directors may be increased and thereafter either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The name and address of the sole member of the initial Board of Directors of the Corporation is:

<u>Name</u>	<u>Address</u>
Jorge M. Perez	315 S. Biscayne Boulevard Miami, Florida 33131

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ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

<u>Name</u>	<u>Address</u>
Angel A. Hernandez	315 S. Biscayne Boulevard Miami, Florida 33131

ARTICLE VIII - OFFICERS

The initial officers of the Corporation are listed below. Hereafter the officers of the Corporation shall be chosen by the board of directors at its first meeting after each annual meeting of shareholders or by written consent, and, in any event, in accordance with the Bylaws of the Corporation. The board of directors shall elect a president, a secretary, a treasurer and one or more vice presidents. The board of directors may also create and fill the offices of chairman of the board and vice-chairman of the board, and may choose one or more assistant secretaries and one or more assistant treasurers. The name and office of each of the initial officers of the Corporation are:

<u>Name</u>	<u>Office</u>
Jorge M. Perez	President
Roberto S. Rocha	Vice President
Matthew Allen	Vice President
Angel A. Hernandez	Vice President/Secretary
Carlos Rosso	Vice President

ARTICLE IX - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

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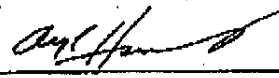
ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or cancelled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this _____ day of April, 2007.



Angel A. Hernandez, Incorporator

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ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation and states that it is familiar with and accepts the obligations of Section 607.0501 of the Florida Statutes.

CORPORATE CREATIONS NETWORK, INC.

By: 

Yulia Huberdeau, Asst. Secretary

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