

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000134855 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 (305) 634-3694 Phone

: (305)633-9696 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

901 BRICKELL 3800, INC.

Certificate of Status		Ô
Certified Copy		1
Page Count	•	04
Estimated Charge	, american de la companya de la comp Benedia de la companya de la	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

08 MAY 21 PH 3: 59

l of l

5/21/2008 2:35 PM

EMPIRE CORP KIT

3026339696

65/21/2008 14:43

HO 8000 134855

ARTICLES OF INCORPORATION OF 901 BRICKELL 3800, INC.

> ARTICLE I. CORPORATE NAME

The name of this Corporation shall be:

901 BRICKELL 3800, INC.

ARTICLE II. NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business parmitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

ARTICLE IV. Initial registered agent and initial registered office

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

> Alvaro Castillo B. 1390 Brickell Avenue, Suite 200 Miami, Florida 33131

ARTICLE V. BOARD OF DIRECTORS

The number of Directors may be altered from time-to-time by

This Instrument Prepared By:

PAGE 02/04

Alvaro Castillo B., Esq. 1390 Brickell Avenue, Suite 200 Miami, Florida 33131 (305) 371-5540 Florida Bar No. 611761

H08000134855 302233626

800Z/TZ/90 Id:43

the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI. INITIAL DIRECTORS

The name and post office address of the initial Director of the Corporation are:

Name

Address

GUIA ARDUINI

c/o: 1390 Brickell Avenue, Suite 200 Miami, Florida 33131

ARTICLE VII INITIAL OFFICERS

The initial officers shall be elected at the first Board of Directors meeting.

ARTICLE VIII. INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name

Address

GUIA ARDUINI

c/o: 1390 Brickell Avenue, Suite 200 Miami, Florida 33131

ARTICLE IX. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal mailing address of the Corporation is as follows:

c/o: 1390 Brickell Avenue, Suite 200 Miami, Florida 33131

HO8000134855

ARTICLE X. COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: Gue All

DIVISION OF CORPORATIONS

08 MAY 21 AM 9: 40

ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

ALVARO CASTILLO B. Esquire

CASTILLO & ASSOCIÁTES

1390 Brickell Avenue, Suite 200

Miami, Florida 33131

H08000134855

9696889998

02\SI\S008 Id:d3