

7080000064607

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.

((H08000166692 3)))



H080001666923ABC5

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: Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

DIVISION OF CORPORATION

08 JUL -7 AM 11:37

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

1451 BRICKELL INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL -7 AM 11:52

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers JUL 08 2008

H08000166692 3

ARTICLES OF INCORPORATION

OF

1451 BRICKELL INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act., hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be:

1451 BRICKELL INC.

The principal place of business of this corporation

The address of the principal office of this corporation shall be: 1110 Brickell Avenue, Suite 515, Miami, Florida 33131, and the mailing address of the corporation shall be the same.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

RENEE ADWAR, P.A.
848 Brickell Avenue, Suite 830
Miami, FL 33131

2008 JUL -7 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H08000166692 3

H08000166692 3

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 shares of common stock having \$1.00 par value per share.

ARTICLE IV

REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 848 Brickell Avenue, Suite 830, Miami, Florida 33131, and the name of the initial registered agent of the corporation at that address is Renee Adwar, Esq.

ARTICLE V

EXISTENCE

The Association shall have perpetual existence.

ARTICLE VI

DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have One Director, the name and address of the initial Director is:

Jorge Hernandez

848 Brickell Avenue
Suite 830
Miami, Florida 33131

H08000166692 3

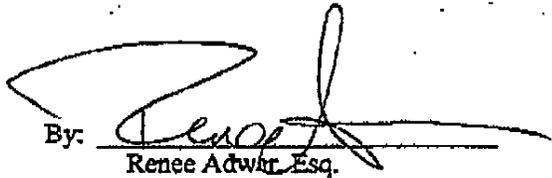
H08000166692 3

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Renee Adwar, from RENEE ADWAR, P.A., 848 Brickell Avenue, Suite 830, Miami, Florida
33131.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 3rd day of
July, 2008.

By: 

Renee Adwar, Esq.

H08000166692 3

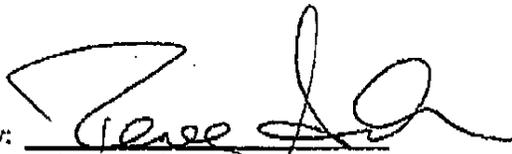
H08000166692 3

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1 The name of the Corporation: **1451 BRICKELL INC.**
- 2 The name and address of the registered agent and office is:

Renee Adwar, Esq.
848 Brickell Avenue
Suite 830
Miami, Florida 33131

By: 
Renee Adwar, Esq.

Dated: 7/3/08

Having been named to accept service of process of the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

By: 
Renee Adwar, Esq.

Dated: 7/3/08

2008 JUL -7 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H08000166692 3