# **Electronic Articles of Incorporation For**

P08000066150 FILED July 11, 2008 Sec. Of State sprather

500 BRICKELL INVESTMENT HOLDINGS, 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:

500 BRICKELL INVESTMENT HOLDINGS, INC.

### **Article II**

The principal place of business address:

1000 BRICKELL AVENUE 315 MIAMI, FL. 33131

The mailing address of the corporation is:

1000 BRICKELL AVENUE 315 MIAMI, FL. 33131

#### **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:

MF CORPORATE SERVICES INTERNATIONAL 1000 BRICKELL AVENUE 315
MIAMI, FL. 33131

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

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Registered Agent Signature: OLGA SANTINI

## **Article VI**

The name and address of the incorporator is:

OLGA SANTINI 1000 BRICKELL AVENUE 315 MIAMI, FLORIDA 33131

Incorporator Signature: OLGA SANTINI

#### **Article VII**

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

Title: P CLAUDIO OTERO 1000 BRICKELL AVENUE - SUITE 315 MIAMI, FL. 33131

Title: S ADRIANA QUEVEDO PINSON 1000 BRICKELL AVENUE - SUITE 315 MIAMI, FL. 33131