

**Electronic Articles of Incorporation
For**

P08000089056
FILED
September 29, 2008
Sec. Of State
jshivers

BRICKELL ON THE RIVER 1 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:

BRICKELL ON THE RIVER 1 INC

Article II

The principal place of business address:

620 76TH STREET
SUITE 5
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

620 76TH STREET
SUITE 5
MIAMI BEACH, FL. 33141

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:

100

Article V

The name and Florida street address of the registered agent is:

JUAN A PAGGI
1201 17TH STREET
302
MIAMI BEACH, FL. 33141

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

P08000089056
FILED
September 29, 2008
Sec. Of State
jshivers

Registered Agent Signature: JUAN PAGGI

Article VI

The name and address of the incorporator is:

JOSE PAGGI
620 76TH STREET
5
MIAMI BEACH, FL 33141

Incorporator Signature: JOSE PAGGI

Article VII

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

Title: P
JUAN A PAGGI
1201 17TH STREET SUITE 302
MIAMI BEACH, FL. 33141

Title: VPT
JOSE L PAGGI
620 76TH STREET SUITE 5
MIAMI BEACH, FL. 33141

Article VIII

The effective date for this corporation shall be:

09/29/2008