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Division of Corporations

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Florida Department of State
Division of Corporations
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

E1907 BRICKELL CORP.

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

2009 SEP 14 P 12:44
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TALLAHASSEE, FLORIDA
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Corporate Filing Menu

60-51-09
2011

*Articles of Incorporation
of
E1907 Brickell Corp.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I, NAME

The name of this corporation is: E1907 Brickell Corp.

ARTICLE II, NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE IV, CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principal and mailing address of the corporation is:

*2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134*

and the name of the initial registered agent of this corporation at this address is:

*Consulting Services of South Florida, Inc.
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134*

ARTICLE VI. INITIAL DIRECTORS AND OFFICERS

The corporation shall have (4) directors and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director and officers are:

Marciani Barajas, Nelson J.
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

President / Director

Ritz de Marciani, Ilse
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

Secretary / Director

Marciani Ritz, Nelson L
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

Vice-President / Director


Marciani Ritz, Erika A.
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

Treasurer / Director

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this corporation is:

Antonio Garcia
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134



Antonio Garcia
Incorporator

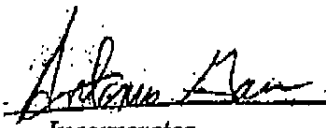
*Acceptance of Appointment
As Registered Agent*

Pursuant to the provisions of section 607.0501, 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 is: *E1907 Brickell Corp.*
2. The name and address of the registered agent and office is:

*Consulting Services of South Florida, Inc.
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134*

SIGNATURE



TITLE

Incorporator

DATE

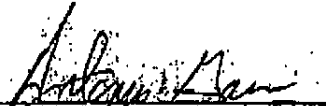
*September 14th, 2009*SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in the capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE

For: *Consulting Services of South Florida, Inc.*

DATE

September 14th, 2009