

P09000078301

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.

(((H09000203545 3)))



H090002035453ABC

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 : FOWLER, WHITE 2
Account Number : I19990000148
Phone : (813) 228-7411
Fax Number : (813) 228-9401

RECEIVED
09 SEP 18 PM 12:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

109-1308

FLORIDA PROFIT/NON PROFIT CORPORATION

Brickell Energy, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 SEP 18 PM 2:03

Electronic Filing Menu

Corporate Filing Menu

Help

9/21/09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Fax Audit No. H09000203545 3

2009 SEP 18 PM 2:03

**ARTICLES OF INCORPORATION
OF
BRICKELL ENERGY, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation (the "Corporation"):

**ARTICLE I
Name**

The name of the Corporation is Brickell Energy, Inc.

**ARTICLE II
Initial Principal Office and Mailing Address**

The initial principal office and mailing address of the Corporation is 7703 SW 193rd Street, Cutler Bay, Florida 33157.

**ARTICLE III
Shares**

The Corporation shall have authority to issue 10,000 common shares with a par value of \$0.01 per share.

**ARTICLE IV
Initial Registered Agent and Office**

The street address of the Corporation's initial registered office is 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602 and the name of the Corporation's initial registered agent at that address is Fowler White Boggs P.A., care of Olga M. Pina.

**ARTICLE V
Incorporator**

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
Olga M. Pina	501 E. Kennedy Blvd. Tampa, FL 33602

Fax Audit No. H09000203545 3

ARTICLE VI
Initial Directors

The corporation initially shall have one (1) director, whose name and address is:

Name

Address

Alejandro Burgana

7703 SW 193rd Street
Cutler Bay, FL 33157

ARTICLE VII
Indemnification

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VII is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

ARTICLE VIII
Effective Date

The effective date of filing of these Articles of Incorporation shall be September 18, 2009.

Dated this 18th day of September, 2009.

/s/ Olga M. Pina
Olga M. Pina, Incorporator

Fax Audit No. H09000203545 3

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for Brickell Energy, Inc., at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 18th day of September, 2009.

REGISTERED AGENT:

FOWLER WHITE BOGGS P.A.

By: /s/ Olga M. Pina
Olga M. Pina
Authorized Agent

42343493v1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 SEP 18 PM 2:03