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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ep 3/9/10

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: 951 Brickell 1411 Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: c/o Roxana Mirabal, P.A.
Name (Printed or typed)

3650 NW 82 Ave, PH 505
Address

Miami, FL 33166
City, State & Zip

(305) 543-2011
Daytime Telephone number

rmpe@bellsouth.net
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
951 BRICKELL 1411 CORP.**

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ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is 951 BRICKELL 1411 CORP. Its principal office address and business mailing address is 951 Brickell Avenue, Apt. No 1411, Miami, Florida 33131.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be Luis Da Silva, 7992 NW 113 Place, Medley, Florida 33178, and the initial registered agent of this Corporation at such office shall be Cargo Mar Express, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Ingrid Sanchez President	7992 NW 113 Place Medley, Florida 33178
Luis Da Silva Vice President	7992 NW 113 Place Medley, Florida 33178

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Ingrid Sanchez
President

7992 NW 113 Place
Medley, Florida 33178

Luis Da Silva
Vice President

7992 NW 113 Place
Medley, Florida 33178

Dated: 3-3, 2010



Ingrid Sanchez



Luis Da Silva

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 951 Brickell 1411 Corp., at the place designated in the Articles of Incorporation, Luis Da Silva agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: March 3, 2010

L. Francisco da Silva
Luis Da Silva

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