Florida Department of State

Division of Corporations 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.

(((H10000109269 3)))



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 : SERBER & ASSOCIATES, P.A.

Account Number : 120000000083 Phone

: (305)932-6262

Fax Number

: (305)933-9393

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Man 1	Address:			
KMA11	ACIOTERRI			

FLORIDA PROFIT/NON PROFIT CORPORATION BRICKELL CONDO INVESTMENT CORP.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

RECEIVED MAY - 4 2018

Electronic Filing Menu

Corporate Filing Menu

Help

B Bures MAY

3

#100001092-693

ARTICLES OF INCORPORATION OF

BRICKELL CONDO INVESTMENT CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

BRICKELL CONDO INVESTMENT CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida

shall be:

Lorena Feldman, Esq. Serber & Associates, P.A. Turnberry Plaza, Suitc 801 2875 N.E. 191st Street Aventura, Florida 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

Turnberry Plaza, Suite 801 2875 N.E. 191st Street Aventura. Florida 33180

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by

HO0001092693

Corporation.

2/100001072673

the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII. INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Address

Claudio Alberto Alcober

2875 NE 191 Street-Suite 801

Aventura, Florida 33180

Viviana Beatriz Alcober

2875 NE 191 Street-Suite 801

Aventura, Florida 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles Incorporation is:

Incorporator

<u>Address</u>

Lorena Feldman, Esq.

Tumberry Plaza, Suite 801 2875 N.E. 1914 Street

Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to 80 business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Lorena Foldman, Esq.

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, appeared, LORENA FELDMAN, ESQ. who is personally known to me or who has produced as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

TERRI A. FELIPE

Natary Public - State of Flotida dy Comm. Expires June 21, 2012

Commission # DD 768624 Bondad Through National Notery Assn

TNESS my hand and seed in the State and County aforesaid, this 4 day of May, 2010.

Print Name:

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation

Lorent Feldman, Esq., Registered Agent

H10401092692