

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
BRICKELL ROCK, INC.

Certificate of Status	0
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August 8, 2013

FLORIDA DEPARTMENT OF STATE

ROLAND, SANCHEZ-MEDINA JR., P.A. 3 Division of Corporations

SUBJECT: BRICKELL ROCK, INC.
REF: W13000044286

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

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Maryanne Dickey
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

The undersigned Incorporator, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is **BRICKELL ROCK, INC.**

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and the corporation's mailing address are 201 Alhambra Circle, Suite 1205, Coral Gables, Florida 33134.

**ARTICLE III. DURATION AND COMMENCEMENT
OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE IV. NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V. CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$.01 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

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ARTICLE VI. INITIAL BOARD OF DIRECTORS AND OFFICERS

The initial member of the board of directors of the corporation shall be Roland Sanchez-Medina, Jr. The initial president, secretary and treasurer of the corporation shall be Roland Sanchez-Medina, Jr.

ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Roland Sanchez-Medina, Jr. The street address of the corporation's initial registered office is SMGQ Law, 201 Alhambra Circle, Suite 1205, Coral Gables, Florida 33134.

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Roland Sanchez-Medina Jr., SMGQ Law, 201 Alhambra Circle, Suite 1205, Coral Gables, Florida 33134.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7th day of February, 2013.



Roland Sanchez-Medina Jr.

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SMGQ LAW

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CERTIFICATE OF REGISTERED AGENT OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

BRICKELL ROCK, INC.

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted in compliance with said Act:

That BRICKELL ROCK, INC., desiring to organize under the laws of the State of Florida with its principal office at, County of Miami-Dade, State of Florida, has named Roland Sanchez-Medina, Jr., as its agent to accept service of process within this State.

Acknowledgment

Having been named to accept service of process for the above corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 6th day of August, 2013.



Roland Sanchez-Medina Jr., Partner
SMGQ Law

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