

11/11/2020

Division of Corporations

P2000097729
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION**Brickell Land Corporation**

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

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Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: Brickell Land Corporation

ARTICLE II PRINCIPAL OFFICE	
Principal <u>street</u> address	Mailing address, if different is:
<u>10101 Collins Avenue, No. 14B</u>	<u>12222 Merit Drive, Suite 280</u>
<u>Bal Harbour, FL 33154</u>	<u>Dallas, TX 75251</u>
_____	_____
_____	_____

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: Real Estate Investments

ARTICLE IV SHARES
The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>See Attachment</u>	Name and Title: _____
Address _____	Address: _____
_____	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address _____	Address: _____
_____	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address _____	Address: _____
_____	_____
_____	_____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box **NOT** acceptable) of the registered agent is:

Name: C T Corporation System _____

Address: 1200 South Pine Island Road _____

Plantation, FL 33324. _____

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Mark Cadigan _____

Address: 12275 El Camino Real, Suite 200 _____

San Diego, CA 92130 _____

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By: C T Corporation System
Kimberly Laughrey, Assistant Secretary
Required Signature/Registered Agent

11/11/2020

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

DocuSigned by:

Mark Cadigan

11/11/2020

1206AFCS Required Signature/Incorporator

Date

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jack Landsmanas Stern, Director, President & Chief Executive Officer

Address: Av. Lomas de Sotelo No. 1094 1er. Piso
Col. Loma Hermosa 11200
CDMX, Mexico

Name and Title: Ilja Landsmanas Dymensztejn, Director, Vice President & Chairman of the Board

Address: Av. Lomas de Sotelo No. 1094 1er. Piso
Col. Loma Hermosa 11200
CDMX, Mexico

Name and Title: Jorge Landsmanas Dymensztejn, Director & Chief Financial Officer

Address: Av. Lomas de Sotelo No. 1094 1er. Piso
Col. Loma Hermosa 11200
CDMX, Mexico

Name and Title: Lazaro Zagorin Dabbah, Director & Assistant Secretary

Address: Av. Lomas de Sotelo No. 1094 1er. Piso
Col. Loma Hermosa 11200
CDMX, Mexico

Name and Title: Jorge Stepensky Koplewicz, Secretary

Address: Av. Lomas de Sotelo No. 1094 1er. Piso
Col. Lomas Hermosa 11200
CDMX, Mexico