

P23000018003
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.

(((H23000080329 3)))



H230000803293ABC.

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 : SALOMON B. ESQUENAZI, P.A.
Account Number : I20130000020
Phone : (954)989-4995
Fax Number : (954)989-4991

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

Email Address: corporate@esquenazi-law.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Brickell TM Holdings Corp.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

Audit No: H23000080329 3

**ARTICLES OF INCORPORATION
OF
BRICKELL TM HOLDINGS CORP.**

The undersigned, acting as incorporator of **Brickell TM Holdings Corp.**, under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

Brickell TM Holdings Corp.

and the principal place of business is:

66 W. Flagler Street,
8th Floor,
Miami, FL 33130

FILED
2023 MAR -8 AM 2:01
HALLANDALE, FL
STATE

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in

Audit No: H23000080329 3

whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4651 Sheridan Street, Suite 355, Hollywood, Florida 33021, and the name of the corporation's initial registered agent at that address is Corporate Solutions of South Florida, Inc.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the initial directors are:

Michael Rodriguez
115 Arvida Pkwy
Coral Gables, FL 33154

Maikel Rodriguez
1743 Michigan Ave., Unit 4,
Miami Beach FL 33139

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Michael Rodriguez
115 Arvida Pkwy
Coral Gables, FL 33154

FILED
2023 MAR 9 PM 2:01
CLERK OF DISTRICT COURT
TALLAHASSEE, FL

Audit No: H23000080329 3


ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8 day of March, 2023.



MICHAEL RODRIGUEZ, Incorporator

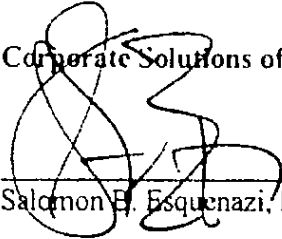
Audit No: H23000080329 3

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent of **Brickell TM Holdings Corp.** in the foregoing Articles of Incorporation, Corporate Solutions of South Florida, Inc. hereby agrees to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

Corporate Solutions of South Florida, Inc.

By:


Salomon B. Esquenazi, PresidentCLERK OF STATE
TALLAHASSEE, FL

2023 MAR -8 AM 2:01

FILED

4887-7497-9412, v. 1