

GEORGE BEFELER

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March 29, 1995

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32314

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## RE: BRICKELL PLAZA FOUITIES, INC. ; OUR FILE NO. GB 316-1069.10

Dear Sir/Madam:

We are enclosing one executed and one conformed copy of the Articles of Incorporation of the above-named company and a check in the amount of \$122.50 representing the filing fees for same.

Your immediate attention to this matter is appreciated.

Very truly yours,

GEORGE BEFELER, P.A.

GEORGE BEFELER, ESQ.

GB:ep

Enclosures

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### ARTICLES OF INCORPORATION

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# FILED

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SEUNERARY OF STATE TALLAHASSEE, FLORIDA

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## BRICKELL PLAZA EQUITIES INC.

### THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**EIRST:** The name of the corporation is Brickell Plaza Equities, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

**FOURTH:** The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

**FIFTH:** The aggregate number of shares which the corporation shall have authority to issue is **ONE HUNDRED (100) SHARES** of capital stock, \$1.00 par value each.

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**EIXTHE** The number of directors constituting the initial Board of Directors of the corporation are two (2) and the names and addresses of the persons who are to serve as directors until the first annual mooting of shareholders or until their successors are elected and qualified are:

> Monique T. Befeler 150 West Flagler Street Museum Tower, Suite 2701 Miami, Florida 33156 Mireya Delgado 200 Southeast 15th Road Unit 6F Miami, Florida 33129

**SEVENTH:** The name and address of the incorporator, the initial registered agent and the initial registered office is:

Monique T. Befeler 150 West Flagler Street Museum Tower, Suite 2701 Miami, Florida 33130

**EIGHTH:** The principal office of the corporation is:

Brickell Plaza Equities, Inc. 150 West Flagler Street Museum Tower, Suite 2701 Miami, Florida 33130

DATED: March 23, 1995

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monique à ceféle

MONIQUE T. BEFELER Incorporator and Initial Registered Agent

# ACCEPTANCE OF REGISTERED AGENT

I heroby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

Monique H. Befeler

MONIQUE T. BEFELEN Incorporator and Initial Registered Agent

OTARY PUBLIC, STATE OF FLORIDA AT LARGE

> ELIZABETH PARETTI MY COMMISSION # CC 308376

EXPIRES: August 12, 1007 Bonded Thru Notary Public Underwritere

STATE OF FLORIDA) 1 SS: COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 23rd to of March 1995 by Monique T. Befeler who did take an oath and who Ts personally known to me.

My commission expires:

EB 10318 WP60 GB BPEI ARTS. INC