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PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 280
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BRICKELL SYSTEMS & FINANCIAL PROJECTS INC.
FAX AUDIT NUMBER: H95000004641 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/21/1996 TIME REQUESTED: 17:02:30
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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NUM CAPS Connect: 00:06:

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95 APR 24 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 4/24

02:06:11

PREPARED BY:
N. L. BOUTINER LEGAL
141 NE 3rd AVE S.206
MIAMI DE NORONHA
305-373-6211

(5)

ARTICLES OF INCORPORATION OF

FILED
95 APR 24 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is: BRICKELL SYSTEMS & FINANCIAL PROJECTS INC.
with the principal place of business located at:

121 SE 1st ST #1015/1016

MIAMI FL 33131

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar par (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the registered office of this corporation is:

121 SE 1st ST #1015/1016

MIAMI FL 33131

The name of the initial Registered Agent is:

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 01 director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director(s) of the corporation:

FELIX KRONIG- PRESIDENT

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

FELIX KRONIG
121 SE 1st ST #1015/1016
MIAMI FL 33131

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of the corporation.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21st day of APRIL of 19 95

Incorporator

00000000 4541

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CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That BRICKELL SYSTEMS & FINANCIAL PROJECTS INC desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed FELIX KRONIG

, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of

BRICKELL SYSTEMS & FINANCIAL PROJECTS INC.
to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 21st day of APRIL, 19 95

✓


Registered Agent

H9500000 4541

APR-21-1995 16:40 FROM ENTIME

TO

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STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared FELIX KRONIG

known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 21st day of APRIL, 1995.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:

FILED
95 APR 24 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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