9600003/098

TRANSMITTAL LETTER ------

í.

Dopartment of State Division of Corporations P. O. Box 6327 Tallahausee, FL 32314

\$500000417753566 -0470796--01061--016 -4***70.00 - ****70.00

SUBJECT: Nations Brickell Services Corporation.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.

FROM: Gabriela Castrillo 1879 SW 10 Street Miami, FL 33135

ARTICLE 1

. The name of the corporation shall be:

Nations Brickell Services Corporation.

VKLICTE II

The principal place of business and mailing address of this corporation should be:

1879 SW 10 Street, Miami, FL 33135

ARTICLE III

The number of shares of stock that this corporation is authorized at any one time is:

Five Thousand Stocks. (5,000).

ARTICLE IV

The name and address of the initial registered agent is:

Gabriela Castrillo, 1879 SW 10 Street, Miami, FL 33135

ARTICLE V

The name and street addresses of the incorporators to these Articles of Incorporation are:

Gabriela Castrillo, 1879 SW 10 Street, Miami, FL 33135

SAN LA MISHA

ARTICLE VI

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby specially authorized:

- (a) To make and alter the By-Laws at pleasure, and
- (b) To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this Corporation.

ARTICLE VII

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

ARTICLE VIII

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IX

The name of the persons signing these articles is Gabriela Castrillo

The undersigned incorporators have executed these Articles of Incorporation this 20th day of March 1996.

ł	Cabriela la Civilles.
	Signature
•	
	Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

- PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.
 - 1. The name of the corporation is:

 Nations Brickell Services Corporation.
 - 2. The name and address of the registered agent and office is

Cabriela Castrillo, 1879 SW 10 Street, Miami, FL 33135.

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered.

"Galrisla lastrillog