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LAW OFFICES

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November 3, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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-11/05/97--01034--004
****122.50 ****122.50


Re: Articles of Incorporation
Brickell Enterprises, Inc.

Gentlemen:

Enclosed herewith are two (2) executed copies of Articles of Incorporation of Brickell Enterprises, Inc. along with a check in the amount of \$122.50. Please return the certified copy in the enclosed addressed stamped envelope.

If there are any questions, please call.

Very truly yours,


Stephen L. Vinson, Jr.

SLV/ip
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -5 PM 3:39

CP 11/5/97

ARTICLES OF INCORPORATION
OF
BRICKELL ENTERPRISES, INC.,

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -5 PM 3:39

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is **BRICKELL ENTERPRISES, INC.** and its address is 123 S.W. 30th Road, Miami, Florida 33129.

ARTICLE II

Duration

The duration of the corporation shall be perpetual.

ARTICLE III

Purposes

The general purposes for which the corporation is organized are:

- (1) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have \$1.00 par value.

ARTICLE V

Registered Office and Agent

The street address of the initial registered office of the corporation is 123 S.W. 30th Road, Miami, Florida 33129 and the name of its initial registered agent at such address is STEPHEN L. VINSON, JR., ESQ.

ARTICLE VI

Directors

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors are two(2). The names and addresses of the persons who are to serve as the members of the initial board of directors are:

STEPHEN L. VINSON, JR.
123 S.W. 30th Road
Miami, Florida 33129

and

ISAMARY VINSON
123 S.W. 30th Road
Miami, Florida 33129

ARTICLE VII

Officers

The officers constituting the officers of the corporation shall be determined in accordance with the By-Laws, but shall not be less than a president and a secretary. The officers are:

STEPHEN L. VINSON, JR. - President & Treasurer
ISAMARY VINSON - Vice-President & Secretary

ARTICLE VIII

Incorporator

The name and address of the Incorporator is:

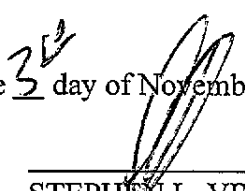
STEPHEN L. VINSON, JR.
123 S.W. 30th Road
Miami, Florida 33129

ARTICLE IX

Indemnification

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 3rd day of November, 1997.



STEPHEN L. VINSON, JR.
Incorporator

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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My commission expires:

Heena J. Shah
Notary Public

ILEANA J. DELGADO
Printed Signature

Having been named the registered agent for the above corporation at the place designated in and foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

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