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CORPORATE ACCESS, /

INC.

1116-D Thomasville Road. Mount Vernon Square. Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066)

~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 5/22/1811:00 10T (3)

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SPECIAL INSTRUCTIONS	

ARTICLES OF INCORPORATION

FILED

OF

98 MAY 22 AM 10: 22

BRICKELL KEY CLASSICS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is BRICKELL KEY CLASSICS, 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.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors is elected and qualified is:

Leonardo Szeinman 1900 Sunset Harbour Unit 1710 Miami Beach, Florida 33139

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SEVENTH: The name and address of the incorporator is:

George Befeler, Esq.
100 Southeast 2nd Street, Suite 3700
Miami, Florida 33131

EIGHTH: The name and address of the initial registered agent and the initial registered office are:

George Befeler, Esq. 100 Southeast 2nd Street, Suite 3700 Miami, Florida 33131

NINTH: The principal office of the corporation is:

1900 Sunset Harbour Unit 1710 Miami Beach, Florida 33139

DATED: May 19, 1998

GEORGE BEFELER, ESQ.

Incorporator

FILED

ACCEPTANCE OF REGISTERED AGENT

98 MAY 22 AM 10: 22

I hereby am familiar with and accept the Atthes Ryand STATE responsibilities as registered agent of the corporation ALLAHASSEE, FLORIDA

GEORGE BEFELER, ESQ.
Initial Registered Agent

STATE OF FLORIDA)

) SS:

)

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 19th day of May, 1998, by GEORGE BEFELER, ESQ. who did take an oath and who is personally known to me.

NOTARY PUBLIC, State of

Florida at Large

My commission expires:

GLENN PORTER My Commission CC412499 Expires Oct. 10, 1998 Bonded by HAI 800-422-1555

art.inc