#### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

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## FLORIDA PROFIT CORPORATION OR P.A.

BRICKELL INVESTMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	(م)) 03
Estimated Charge	\$78.75



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 2, 1999

FAS-T CORP

SUBJECT: BRICKELL INVESTMENT, INC.

REF: W99000005059

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H99000004980 Letter Number: 999A00009461 H99000004980 1

#### Articles of Incorporation Of Brickell Investment, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be:

Brickell Investment, Inc.

## Article II Nature of Business

The corporation shall have the powers to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

## Article III Mailing Address

The initial mailing address of the corporation is:

13861 SW 144 Ave Road Miami, Fl 33186

> Article IV Duration

This corporation shall exist perpetually.

Prepared by: Manuel Garcia Rubio 9630 SW 9th Terr. Miami, F1 33174 (305) 220-0370 99 HAR -2 AM 10: 59
SECRETARY OF STATE
ALL AHASSEE FLORIDA

### Article V Capital stock

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 500 shares of common stock, par value \$ 1.00 per share.

## Article VI Right to Vote

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

## Article VII Board of Directors

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act. The name of each initial member of the board of director

Sergio Saladrigas 7691 SW 135 Ave Miami, FI 33183

#### Article VIII

#### Registered Agent

The name and address of the registered agent of the corporation:

Sergio Saladrigas 7691 SW 135 Ave Miami, Fl 33183

#### Article IX Incorporators

The name and address of the incorporator is:

Sergio Saladrigas 7691 SW 135 Ave Miami, Fl 33183

IN WITNESS WHEREOF, the incorporator have executed these Articles of Incorporation on March 2, 1999.

Sergio Saladrigas

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

BRICKELL INVESTMENT, IN Grganize under the laws of the State off Florida, with its principal place of business at 13816 SW 144 Ave Rd Miami, Fl 33186 has named Sergio Saladrigas at 7691 SW 135 Ave Miami, Fl 33183 as it agent to accept service of process within this state.

Sergio Saladrigas Incorporator

Dated: March 2, 1999

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

By Sergio Saladrigas

Dated: March 2, 1999