# 00073625 Address City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Document #) (Document #) -Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status MEW FILINGS AMENDMENTS: Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION QUALIFICATION \*\*\*\*\*78.75 \*\*\*\*\*\*78.75 Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

# ARTICLES OF INCORPORATION OF BRICKELL STAR EQUITIES CORPORATION

#### ARTICLE I - NAME

The name of this Corporation is BRICKELL STAR EQUITIES CORPORATION and its address is One Biscayne Tower, Two South Biscayne Boulevard, Suite 1800, Miami, Florida 33131.

# ARTICLE II- EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be August 17, 1999.

#### ARTICLE III- DURATION

This Corporation shall have perpetual existence.

# ARTICLE IV - PURPOSE

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

# ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 100,000 shares of one penny (\$.01) par value common stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT
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The name of the initial registered agent of this Corporation is Corporation Company of Miami, and its address is 201 S. Biscayne Boulevard, 1600 Miami Center, Miami, Florida 33131.

#### ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

#### ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

# ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Luis A. de Armas and his address is 201 S. Biscayne Boulevard, 1600 Miami Center, Miami, FL 33131.

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

17th day of August, 1999.

Luis A. de Armas, Incorporator

# ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 17th DAY OF AUGUST, 1999.

CORPORATION COMPANY OF MIAMI

Lalaine A. Landau, Assistant Secretary for CORPORATION COMPANY OF MIAMI

(Registered Agent)

MIADOCS 104123.1 LAL

APPROVED

APPROVED

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SECRETARY OF STATE