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Florida Department of State



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Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone Fax Number

: (305)672-0686

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

NEW BUSINESS ALLIANCE, INC.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: NEW BUSINESS ALLIANCE, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article II. Address

The Corporation's mailing address is: NEW BUSINESS ALLIANCE, INC. 2385 Executive Center Dr. Suite 100 Boca Raton FL 33431

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Jaime Penaranada 2385 Executive Center Dr. Suite 100 Boca Raton FL 33431

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Jaime Penaranada

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with 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 applicable law.

Maite Hoyos, I.F.L. Bar Member 849553 Maite Hoyos, P.A. 1101 Brickell Avenue, Suite 704 Miami FL 33131 305-371-2132

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Maite Hoyos Maite Hoyos, P.A. 1101 Brickell Avenue, Suite 704 Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 24, 2002.

The undersigned incorporator executed these Articles of Incorporation on May 24, 2002.

MAITE/HOYOS

by J.A. Fine as attorney-in-fact

Maite Hoyos I FL Bar Member 849553 Maite Hoyos, P.A. 1101 Brickell Avenue, Suite 704 Miami FL 33131 305-371-2132

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

NEW BUSINESS ALLIANCE, INC.

REGISTERED AGENT/OFFICE:

Jaime Penaranada 2385 Executive Center Dr. Suite 100 Boca Raton FL 33431

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JAIME PENARANADA by J.A. Fine as attorney-in-fact

Date: May 24, 2002

Maite Hoyos | FL Bar Member 849553 Maite Hoyos, P.A. 1101 Brickell Avenue, Suite 704 Miami FL 33131 305-371-2132

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