POQUOO US 897

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020001524683)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620

Phone : (608)827-5300

Fax Number : (608)827-5501

02 JUN 14 AM 8: 21

FLORIDA PROFIT CORPORATION OR P.A.

EverFree Corporation

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

6/13/2002

BM 6/19

FAX AUDIT # 402 000 152 41683

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: EverFree Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1700 Biarritz Drive, Miami Beach, Florida 33141.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: We at EverFree want to buy and sell properties, and to lend money for mortgages

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Joseph Masry, 1700 Biarritz Drive, Miami Beach, Florida 33141

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Joseph Masry, 1700 Biarritz Drive, Miami Beach, Florida 33141. Located in the County of Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment agreeistered agent and agree to act in this capacity.

Signature:

Date 6/13/02

Signature:

Richard Oster, Incorporator

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # + DOOD 1524683