## 200097 Florida Department of State

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Division of Corporations

Fax Number

: (850)205-0381

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305) 672-0686

Fax Number

: (305)672-9110

### FLORIDA PROFIT CORPORATION OR P.A.

NEVERBROKE HOLDINGS, INC.

Certificate of Status	1
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Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: NEVERBROKE HOLDINGS, INC.

#### Article II. Address

The Corporation's mailing address is: NEVERBROKE HOLDINGS, INC. 2601 South Bayshore Drive Suite 400 Coconut Grove FL 33133

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Navarro, Marley & Spiegelman, P.L. 2601 South Bayshore Drive Suite 400 Coconut Grove FL 33133

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Luis Navarro

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.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 H04000008210

#### 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: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 13, 2004.

The undersigned incorporator executed these Articles of Incorporation on January 13, 2004.

CORPORATE CREATIONS INTERNATIONAL INC.

Karla Sarria Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

NEVERBROKE HOLDINGS, INC.

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REGISTERED AGENT/OFFICE:

Navarro, Marley & Spiegelman, P.L. 2601 South Bayshore Drive Suite 400 Coconut Grove FL 33133

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.

NAVARRO, MARLEY & SPIEGELMAN, P.L.

K. Sarria as attorney-in-fact for:

Date: January 13, 2004

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686