

** JOB STATUS REPORT **

HOLLAND & KNIGHT

JOB #707

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Division of Corporations

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Florida Department of State
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Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION

NEL 1068 Brickell Holdings Corp.

Certificate of Status	0
Certified Copy	1
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April 6, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JAM MARK LIMITED

SUBJECT: NFI 1060 BRICKELL HOLDINGS CORP.
REF: W12000019441

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.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

FAX Aud. #: H12000090072
Letter Number: 812A00011228

Taf Valerie - pls see attached.

Thanks

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**ARTICLES OF INCORPORATION
OF
NEL 1060 BRICKELL HOLDINGS CORP.**

The undersigned, acting as incorporator of NEL 1060 BRICKELL HOLDINGS CORP. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is NEL 1060 BRICKELL HOLDINGS CORP. (the "Corporation").

ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is:

11380 Prosperity Farms Road, #221E
Palm Beach Gardens, FL 33410

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE VI. DIRECTOR/OFFICER

The name and address of the initial Director of the Corporation is:

Jim Perkins c/o Management LLC
11380 Prosperity Farms Road, #221E
Palm Beach Gardens, FL 33410

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ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 and the name of the Corporation's initial registered agent at that address is Corporate Creations Network Inc.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is William B. Sherman, 515 East Las Olas Boulevard, Suite 1200, Ft. Lauderdale, FL 33301.

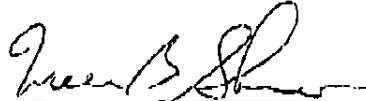
ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on this 5th day of April, 2012.



William B. Sherman,
Sole Incorporator

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That NEI 1060 BRICKELL HOLDINGS CORP. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 has named Corporate Creations Network Inc. as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 5th day of April, 2012.

Corporate Creations Network Inc.

By: Jim Perkins, Vice President
Jim Perkins, Vice-President

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