

P980 00048576

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Equity Builders Inc.
(Proposed corporate name - must include suffix)

* IF cannot use Ltd., then use Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Pedro I. Octa
Name (Printed or typed)

8920 S.W. 69 st.
Address

Miami, FL 33173
City, State & Zip

305-992-3325
Daytime Telephone number

9000002539279--7
-05/28/98--01071--018
*****78.75 *****78.75

98 MAY 28 PM 12:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Handwritten initials

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
98 MAY 28 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Equity Builders INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8920 S.W. 69th St. Miami, FL 33173
Mailing Address - P.O. Box 520481 Miami, FL 33152

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

30

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Pedro I. Osta
8920 S.W. 69th St.
Miami, FL 33173

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Pedro I. Osta
8920 S.W. 69th St.
Miami, FL 33173

Pedro I. Osta

Signature/Incorporator

5-24-98

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Pedro I. Osta

Signature/Registered Agent

5-24-98

Date