TRANSMITTAL LETTER Department of State

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

SUBJECT:

(Proposed corporate name - must include suffix)

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

\$70.00

□ \$78.75

Filing Fee

Filing Fee

& Certificate

□ \$122.50 ____

□ \$131.25

Filing Fee & Certified Copy Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

MERANA BOISROND

Name (Printed of typed)

13500 NE 3ª C. #204

Address

700003081407---6

Jorth Miami, FL

FL 3

12/28/33--U1U2U--(******78 75 *****

City, State & Zip

Daytime Telephone number

99 DEC 28 PM 3: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



The name of the corporation shall be: EQUIMAX REAL ESTATE & INVESTMENTS INC.

The principal place of business and mailing address of the corporation is 4747 Hollywood Blvd Suite 203 Hollywood Florida 33021

The Corporation shall have the authority to issue three thousand shares of stock.

The registered agent of the corporation is Gabriel Chauvel and the registered street address is 4747 Hollywood Blvd Suite 203 Hollywood FL 33021.

The initial Board of Directors shall have one member whose name and address is as follows: 4747 Hollywood Blvd Suite 203 Hollywood Florida 33021

GABRIEL CHAUVEL, President:

The number of Directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

The incorporator of this corporation is Merana Boisrond Whose street address is 13500 NE 3rd court #204 North Miami FL 33161.

Dated October 6th 1999

Uncorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designate 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 provision of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated /2/10/99

Registered Agent

CABREL CHALLVER