Division of Corporations

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To:

Division of Comporations

Fax Number

: (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530

Phone : (305)358-2571 Fax Number : (305)358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

EQUITY CONSULTING, INC.

Certificate of Status	0
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SECRETARY OF STATE DIVISION OF CORPORATIONS

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## HOO- 5539

## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: EQUITY CONSULTING, INC.

Address of Corporation: 2430 EAST SEMORAN BLVD. PMB #54

APOPKA, FLORIDA 32703

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1.000 , with a par value of OMIT .

(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: BRIAN HIBBARD

REGISTERED OFFICE: 3236 TIMOTHY STREET

APOPKE, FLORIDA 32703

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

> <u>02 / 03 / 00</u> Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

1.

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**BRIAN HIBBARD** 

2430 EAST SEMORAN BLVD. PMB #54

APOPKA, FLORIDA 32703

In witness whereof, I have subscribed my name:

SECRETARY OF STATE ISION OF CORPORATIONS.

Signature of Incorporator

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