

TRANSMITTAL LETTER

P00000038967

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

SUBJECT: Equity Advanced Systems, Inc.  
(Proposed corporate name - must include suffix)

600003194186--1  
-04/03/00--01143--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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 of Status

☐ \$78.75 Filing Fee & Certified Copy  
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: EDGAR SANABRIA  
Name (Printed or typed)

3057 DAY AVE  
Address

COCONUT GROVE FL 33133  
City, State & Zip

305 944 0757  
Daytime Telephone number

2555  
W00-9279

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 18 PM 6:01

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

4/18/00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 APR 18 PM 6:01

April 6, 2000

EDGAR SANABRIA  
3057 DAY AVENUE  
COCONUT GROVE, FL 33133

SUBJECT: EQUITY ADVANCED SYSTEMS, INC.  
Ref. Number: W00000009279

We have received your document for EQUITY ADVANCED SYSTEMS, INC..  
However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears  
in your document.

Please return the original and one copy of 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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 200A00019030

**ARTICLES OF INCORPORATION  
OF  
EQUITY ADVANCED SYSTEMS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 APR 18 PM 6: 01

The undersigned incorporators adopt the following Articles of incorporation:

**Article One**

The name of the corporation is:

Equity Advanced Systems, Inc.

**Article Two**

The street and mailing address of the initial principal office of the corporation is:

3057 Day Ave.  
Coconut Grove, Fl. 33133

**Article Three**

The duration of the corporation is perpetual.

**Article Four**

The general purposes for which the corporation is organized are: To transact any other business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the management of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.

**Article Five**

There shall be one class of shares issued: 1,000 shares of Class A common stock, which shall have all the rights, and privileges offered shares. Each stock shall be without par value.

**Article Six**

The name and address of the initial registered agent is:

Edgar Sanabria  
3057 Day Ave.  
Coconut Grove, Fl. 33133

## Article Seven

The corporation shall be without a board of directors, and the officers of the corporation, who shall be elected by the shareholders, shall assume all management functions.

## Article Eight

The name and address of each incorporator is:

Edgar Sanabria, 34 Madeira Ave, Coral Gables, fl. 33134  
Tina Cavaco, 3057 Day Ave, Coconut Grove, Fl. 33133

## Article Nine

No shareholder of the corporation may offer their shares to any outside interests without first offering said share to the corporation. The corporation shall have ninety 90 days to accept said offer, to be determined by the corporate accountant. If the corporation refuses to by said shares, the shareholders may offer them to outside interests, subject to the approval of the corporation, which shall not be unreasonably withheld.


## Article Ten

The shareholders of the corporation shall be granted preemptive right to any new issue of shares issued by the corporation.


## Article Eleven

The corporation is to be considered a subchapter S corporation for both state and federal tax purposes. Further, section 1244 of the IRS Code shall be applicable and the shareholders of the Corporation shall be allowed to elect this.

Executed by undersigned:

  
Edgar Sanabria

Date 4/12/00

  
Tina Cavaco

Date 4-12-00

**CERTIFICAT OF DESIGNATION OF  
REGISTER AGENT REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF FS § 607.0501 or  
FS § 617.0501, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA  
SUMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN STATE OF FLORIDA**

1. The name of the corporation is:

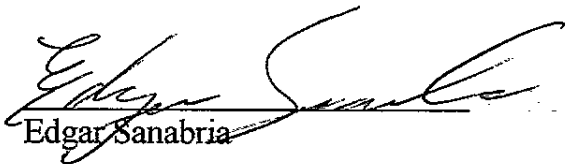
Equity Advanced Systems, Inc.

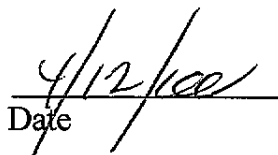
2. The name and address of the registered agent and office is:

Edgar Sanabria  
3057 Day Ave  
Coconut Grove, Fl. 33133

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 18 PM 6:01

Having been named as registered 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 proper and performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Edgar Sanabria

  
Date

DEVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL