

FROM

(THU) 6.22'00 14:33/ST. 14:32/NO. 4863333076 P. 1

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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Account Number : 071344001620
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FLORIDA PROFIT CORPORATION OR P.A.

EquityMax Realty, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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Articles of Incorporation
of
EquityMax Realty, Inc.

THE UNDERSIGNED, acting as the sole Incorporator of EquityMax Realty, Inc. ("Corporation") under the Florida Business Corporation Act, Chapter 607, Florida Statutes, as hereafter amended and modified (the "FBCA"), hereby adopts the following Articles of Incorporation for the Corporation:

ARTICLE I
Name

The name of the Corporation is:

EquityMax Realty, Inc.

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ARTICLE II
Business and Activities

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

ARTICLE III
Shares

The total number of shares which the Corporation shall have the authority to issue shall be Ten Thousand (10,000) shares, consisting of a single class of common stock having a par value of \$.001 per share.

ARTICLE IV
Principal Office

The address of the principal office of the Corporation is 9400 4th Street North, Suite 209, St. Petersburg, Florida 33702. The location of the Principal office shall be subject to changes as may be provided in bylaws duly adopted by the Corporation.

Stephen A. Crane, Esquire
Florida Bar # 207446
Foley & Lardner
100 N. Tampa Street, Suite 2700
Tampa, Florida 33602
Phone 813-229-2300

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ARTICLE V
Initial Registered Office and Agent

The address of the initial registered office of the Corporation is, 9400 4th Street North, Suite 209, St. Petersburg, Florida 33702 and the initial registered agent at such address is David Maso.

ARTICLE VI
Directors

The initial number of directors of the Corporation shall be one (1), and the initial director shall be:

George Maso

ARTICLE VII
Incorporator

The name and address of the sole incorporator of the Corporation is as follows:

David Maso
9400 4th Street North, Suite 209
St. Petersburg, Florida 33702

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned Incorporator as of the 21st day of June, 2000.



David Maso, Incorporator

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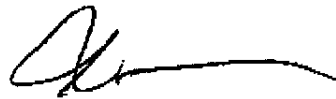
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**ACCEPTANCE OF APPOINTMENT BY INITIAL
REGISTERED AGENT**

THE UNDERSIGNED, having been named in Article V of the foregoing Articles of Incorporation as the initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as the registered agent of EquityMax Realty, Inc.

DATED: Effective June 21st, 2000.



David Maso, Incorporator

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