

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000061246

*Equity One Real Estate
Services, Inc.*

800003302428-3
-06/23/00-01027-020
*****78.75 *****78.75

- Art of Inc. File Cent.
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
00 JUN 23 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUN 23 AM 10:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JUN 23 2000
I. Burch

Signature _____

Requested by: LM 6/23 8:59
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF

EquityOne Real Estate Services, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I: Name

The name of this corporation is:

EquityOne Real Estate Services, Inc.

ARTICLE II: Principal Office

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

12243 97th Avenue North
Seminole, Florida 33772

ARTICLE III: Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding any time shall consist of 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

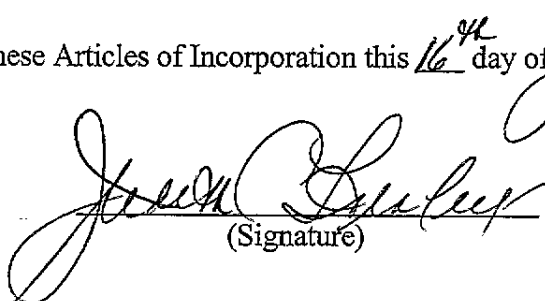
Judith C. Healey
12243 97th Avenue North
Seminole, Florida 33772

ARTICLE V: Incorporator

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

Judith C. Healey
12243 97th Avenue North
Seminole, Florida 33772

The undersigned incorporator has executed these Articles of Incorporation this 16th day of June 2000.


(Signature)

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

EquityOne Real Estate Services, Inc.

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

Judith C. Healey
12243 97th Avenue North
Seminole, Florida 33772

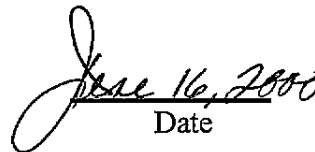
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TALLAHASSEE, FLORIDA

00 JUN 23 PM 1:16

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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.


Signature


Date