Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 Phone : (305)599-0839

: (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

EQUITABLE HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

4/t/02 11:11 AM

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

NAME ARTICLE I

The name of the corporation shall be: EQUITABLE HOLDINGS, INC.

PRINCIPAL OFFICE <u>ARTICLE</u> II

The principal place of business/mailing address is: 6175 NW 153rs St. #100, Miami Lakes, FL 33014

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: Asset Management & Investments.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s)

James G. Mourra (Director, President, Secretary, Treasurer) 6175 NVV 153rd Street, Suite 100 Miami Lakes, FL 33014

REGISTERED AGENT ARTICLE VI

The game and Florida street address of the registered agent is:

James G. Mourra 6175 NW 153rd Street, Ste#100 Miami Lakes, Fl 33014.

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

James G. Mourra 6175 NW 153rd Street, Suite 100 Mlami Lakes, FL 33014

Having been named of registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am spiraliography and accept the appointment as registered agent and agree to act in this capacity

Signature Régiste

Signature/incorporation

4-01-02

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