

PO2000060247
ELAYNE J. ADAMS

May 14, 2002

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

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-05/31/02--01020--005
*****78.75 *****78.75

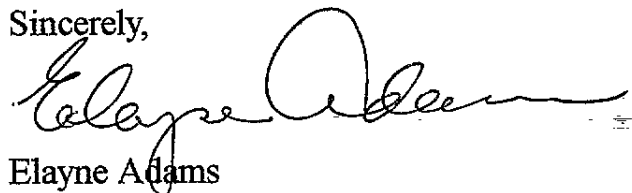
Dear Sir or Madam:

Enclosed is an executed copy of the **Articles of Incorporation of Equus Properties Group, Inc.** We verified on the State web site that this name is available.

Also enclosed is a check in the amount of \$78.75 for filing fees.

Please register **Equus Properties Group, Inc.** as a Corporation in the **State of Florida** and return a certified copy to me. Thank you.

Sincerely,



Elayne Adams

Incorporator

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 31 AM 11:31

BR 5/31
W-14457



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 17, 2002

ELAYNE ADAMS
14332 COCO PLUM RD
PALM BEACH GARDENS, FL 33418

SUBJECT: EQUUS PROPERTIES GROUP, INC.
Ref. Number: W02000014457

We have received your document for EQUUS PROPERTIES GROUP, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 802A00031879

ARTICLES OF INCORPORATION
OF
EQUUS PROPERTIES GROUP, INC.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 MAY 31 AM 11:31

ARTICLE I – NAME

The name of the corporation is Equus Properties Group, Inc.
(hereinafter called the "Corporation").

ARTICLE II – PURPOSE

The Corporation is organized for the purpose of transacting any or all
lawful business for corporations organized under the Florida Business
Corporation Act of the State of Florida.

ARTICLE III – CAPITAL STOCK

The aggregate number of shares which the Corporation shall have
the authority to issue is 1,000 shares of Common Stock.

ARTICLE IV – PRINCIPAL OFFICE

The street address of the Corporation's principal office and the
Corporation's mailing address is 14332 Coco Plum Road, Palm Beach
Gardens, Florida 33418.

ARTICLE V – REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 14332 Coco Plum Road, Palm Beach Gardens, Florida 33418; and the name of the initial registered agent of the Corporation at that address is Richard H. Curtis.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors. The names and address of the initial directors of the Corporation are:

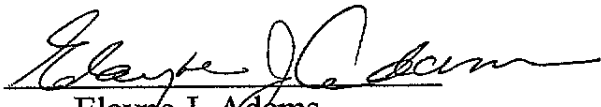
Richard H. Curtis
Elayne J. Adams
14332 Coco Plum Road
Palm Beach Gardens, Florida 33418

ARTICLE VII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Elayne J. Adams
14332 Coco Plum Road
Palm Beach Gardens, Florida 33418

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14th day of May, 2002.

By 
Elayne J. Adams
Incorporator

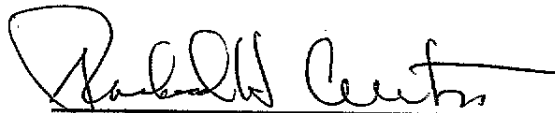
**CERTIFICATE OF DESIGNATION OF ADDRESS
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

EQUUS PROPERTIES GROUP, INC. desiring to organize under the laws of the State of Florida has named Richard H. Curtis as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation at 14332 Coco Plum Road, Palm Beach Gardens, Florida 33418, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties of a registered agent and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 14 day of May, 2002.



Richard H. Curtis

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 31 AM 11:31