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SECRETARY C. STATE
ORIDA

~ n./

Albert J. Stopka, III, P.A.

ATTORNEY AT LAW

P. O. Box 300 I O8 Mosley Drive Lynn Haven, FL 32444

TELEPHONE: (850) 785-6600

FACSIMILE: (850) 872-9158

January 15, 2003

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE:

Equitransfer, Inc.

Our File No. 598.1

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with our firm's check in the amount of \$78.75 for payment of the following costs:

Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	\$ 8.75
	\$ 78.75

Please file these Articles upon receipt and return a certified copy to us.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to give me a call

Sincerely,

ALBERT J. STOPKA, III, P.A.

Mary Boyd, Legal Assistant to

Albert J. Stopka, III

mb

Enclosure(s)

FILED

03 JAN 17 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EQUITRANSFER, INC.

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME AND ADDRESS

The name of this corporation is EQUITRANSFER, INC., and the street address of the initial principal office is 2200 S.W. 175th Street, Summerfield, FL 34492 and its mailing address is P.O. Box 770, Summerfield, FL 34492.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

ARTICLE IV - REGISTERED AGENT AND OFFICE ADDRESS

The name of the initial registered agent is Jose R. Davila, whose street address is 2200 S.W. 175th Street, Summerfield, FL 34492.

ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

ARTICLE VI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII – TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - INCORPORATION

The name of the persona signing these Articles is Jose R. Davila, who street address is 2200 S.W. 175th Street, Summerfield, FL 34492.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Article of Incorporation this 10 day of 2002.

STATE OF FLORIDA
COUNTY OF MOY 10 day of 2000 day

Commission # DD 05190 (.

My Commission Expires: AUQ 21,2005

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

TALLAHASIY

EQITRANSFER, INC.

FILED

OF

TALLAHASIY

EQITRANSFER, INC.

Having been named to accept service of process for the above named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 10 of October , 2002.

Registered Agent