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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**equity investment trust, inc.**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF

Equity Investment Trust, Inc.

ARTICLE I

The name of this Corporation is Equity Investment Trust, Inc. , a Florida Corporation.

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon filing of these articles.

PREPARED BY:  
MARIA FERNANDEZ-VALLE, ESQ.  
10570 N.W. 27 Street Unit 103  
Miami, Florida 33172  
Phone # (305) 597-9977  
FLORIDA BAR # 371564

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## ARTICLE V

### REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent and the Street Address of the initial registered office of this corporation in the State of Florida shall be the following which address the Board of Directors from time to time may move to any other address in the State of Florida:

Maria Fernandez-Valle  
10570 N.W. 27<sup>th</sup> Street, Suite 103  
Miami, Florida 33172

## ARTICLE VI

### PRINCIPAL PLACE OF BUSINESS

The principal place of the business is: 9141 S.W. 73rd Street, Miami, Florida 33173.

## ARTICLE VII

### BOARD OF DIRECTORS

This corporation shall have one director. The number of directors may be increased or diminished from time to time by the By-Laws adopted by shareholder, but shall never be less than one.

## ARTICLE VII

The name of the initial director of the corporation and his address is:

Rolando Benitez  
9141 S.W. 73<sup>rd</sup> Street  
Miami, Florida 33173

The persons named as the initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

### ARTICLE IX

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

Maria Fernandez-Valle  
10570 N.W. 27<sup>th</sup> Street Suite 103  
Miami, Florida 33172

### ARTICLE IX

#### AMENDMENT

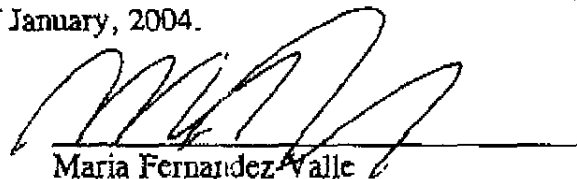
These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholder meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholder sign written statement manifesting their intention that a certain amendment of this article be made.

### ARTICLE X

#### PREEMPTIVE RIGHTS

The shareholder of the corporation shall have preemptive rights.

In witness whereof, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, this 28, day of January, 2004.

  
Maria Fernandez-Valle

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me, by Maria Fernandez-Valle, this 22 day of January, 2004, who is personally known to me.

  
Name of Notary

My Commission Expires:



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CERTIFICATE DESIGNATING THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGAIN UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED:

**FIRST:** That Equity Investment Trust, Inc. , a Florida Corporation desiring to organize and qualify under the Laws of the State of Florida has named Maria Fernandez-Valle , 10570 N.W. 27<sup>th</sup> Street, Suite 103, Miami, Florida 33172 Agent to accept service of process within the State of Florida.

**SECOND:** That Equity Investment Trust, Inc. , a Florida Corporation, hereby names: 9141 S.W. 73<sup>rd</sup> Street, Miami, Florida 33173, as its principal place of business and mailing address.

Signature

Maria Fernandez-Valle

Title Incorporator

Date: January 27, 2004.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate I hereby agree to act in this capacity and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature

Maria Fernandez-Valle

Date:

January 27, 2004.

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