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FLORIDA PROFIT CORPORATION OR P.A.  
EQUINOX DEVELOPMENT CORP.

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# Articles Of Incorporation Of

## EQUINOX DEVELOPMENT CORP.

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### It is Hereby Certified That:

1. The name of the corporation is: **EQUINOX DEVELOPMENT CORP.**
2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

**LORI SMILLIE, 118 NORTH RIVER DR., WEST, JUPITER, FL 33458**

4. The mailing address and principal place of business of the corporation is:

**118 NORTH RIVER DR., WEST, JUPITER, FL 33458**

5. The aggregate number of shares, which the corporation shall be authorized to issue, is **1,000** with **no par value**.

6. The name and address of the incorporator is:

**Frank Orlando 46 State Street 3<sup>rd</sup> Floor Albany, NY 12207**

7. The corporation to exist perpetually.

**IN WITNESS WHEREOF**, the undersigned incorporator, being over the age of 21, has executed this certificate on the 3<sup>rd</sup> day of **January 2005**.



**Frank Orlando  
Incorporator**

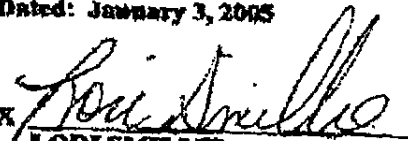
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**Acceptance of Appointment as Registered Agent**

I, **LORI SMILLIE** do hereby accept appointment as Registered Agent of  
**EQUINOX DEVELOPMENT CORP.** and am familiar with the provisions of section  
607.325 of the Florida General Corporation Act.

**Dated: January 3, 2005**

x   
**LORI SMILLIE**  
Registered Agent

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