

PI160000031674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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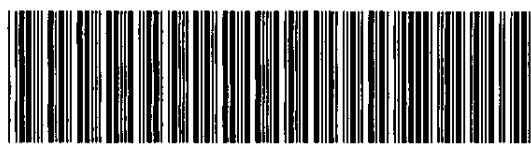
(Business Entity Name)

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16 APR -7 AM 9:26

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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 094634 7859950

AUTHORIZATION :

COST LIMIT : \$70.00

ORDER DATE : April 7, 2016

ORDER TIME : 3:43 PM

ORDER NO. : 094634-005

CUSTOMER NO: 7859950

DOMESTIC FILING

NAME: EQUITY ONE CAPITAL MANAGEMENT
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT. 62935

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
EQUITY ONE CAPITAL MANAGEMENT INC.

ARTICLE I – NAME OF CORPORATION

The name of the corporation is EQUITY ONE CAPITAL MANAGEMENT INC. (the "Corporation")

ARTICLE II – CORPORATE ADDRESS

The principal address and mailing address of the Corporation is 1600 NE Miami Gardens Drive, North Miami Beach, Florida 33179.

ARTICLE III – CAPITAL STOCK

The Corporation shall have the authority to issue One Thousand (1,000) shares of Common Stock, par value \$1.00 per share.

ARTICLE IV – REGISTERED AGENT

The street address of the registered office of the Corporation is 1201 Hays Street, Tallahassee, Florida 32301 and the name of the registered agent at such address is Corporation Service Company.

ARTICLE V – BOARD OF DIRECTORS

The Board of Directors shall consist of at least one director with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The initial members of the Board of Directors are Aaron Kitlowski and David Lukes.

ARTICLE VI – INCORPORATOR


The name and address of the Incorporator is as follows: Aaron Kitlowski, 1600 NE Miami Gardens Drive, North Miami Beach, Florida 33179.

ARTICLE VII – INDEMNIFICATION

The Corporation shall indemnify all officers and directors, and no former officers and directors, to the fullest extent permitted by law now exist or may be amended hereafter.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7th day of April, 2016.

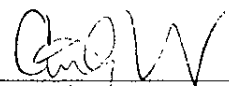


Aaron Kitlowski, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Courtney Williams
Asst. Vice President



Registered Agent

April 7th, 2016

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