SS MAN SON LAW OTHERS OF DENNIS J. McGLOTHIN, P. A.

2000 RIVERWALK PLAZA 333 NORTH NEW RIVER DR. EAST FORT LAUDERDALE, FLORIDA 33301-2240 13051 527+5001

DENNIS I. MCCLOTHIN, ISQ. ANTHONY W. PELLEGRINO, 13Q.\* \*ALSO ADMITTED IN MASSACHUSETTS

January 6, 1995

VIA PEDERAL EXPRESS

Secretary of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

6000001979946 -01/09/95--01078--014 \*\*\*\*122.50 \*\*\*\*122.50

FAX (305)

Buyequity Financial Corporation

Dear Sir/Madam:

Enclosed, with reference to the above, please find an original and one copy of the Articles of Incorporation of Buyequity Financial Corporation and a check in the amount of \$122.50.

Please file the original Articles of Incorporation and return a certified copy in the envelope provided. If additional information is needed, please do not hesitate to contact me.

Very truly yours,

Anthony W. Pellegrino

For the Firm

AWP/lap Enc.

cc: Jerome Gross w/enc

#### ARTICLES OF INCORPORATION

OF

# BUYEQUITY FINANCIAL CORPORATION

STATE OF STA The undersigned incorporator does hereby make, subscribe file and acknowledge these Articles of Incorporation for the purposes of organizing a corporation under the Florida General Corporation Act.

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be:

BUYEQUITY FINANCIAL CORPORATION

#### ARTICLE II - PURPOSE

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# ARTICLE III - AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 100 shares of common stock, having no par value.

## ARTICLE IV - TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V - REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of this Corporation in the State of Florida is:

2000 Rivorwalk Plaza 333 N. Now Rivor Drive, East Ft. Laudordalo, FL 33301

and the initial registered agent shall be:

Donnis J. McGlothin

The address of the initial principal office shall be:

3900 Island Boulevard North Miami, FL 33160

#### ARTICLE VI - NUMBER OF DIRECTORS

The Corporation shall have a Board of Directors composed of the number of Directors determined in accordance with the provisions of the Bylaws.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is One (4); and the names and addresses of the initial member of the Board of Directors are:

JEROME H. GROSS 3900 Island Boulevard North Miami, FL 33160

SCOTT BARNETT 7705 SW 110 Street Miami, FL 33156 RICHARD GAY 1121 NE 202 Street Miami, FL 33179

BRADLEY GREENLEAF 2820 NE 48 Street Lighthouse Point, FL 33064

## ARTICLE VIII - INCORPORATORS

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

JEROME H. GROSS 3900 Island Boulevard North Miami, FL 33160

WHEREFORE, I have hereunto not my hand and soal this 700 day of December, 1994. STATE OF FLORIDA SS COUNTY OF BROWARD ) I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JEROME H. GROSS, to me known to be the person described as Incorporator or who has produced Wis net) take an oath; and who executed the foregoing Articles of Incorporation and acknowledged sho executed same for the purposes set forth therein. Witness my hand and official soal in the County and State named above this Dominany of Decam Berg. 1994. CARVATA SCHOOL 20.198 20.19<sub>93</sub> Signature: JULISSA M. CARVAJAL Name (Typed or Pratied) CC 216694 My Commission Expired UBLIC, STAN THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment of such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida General Corporation Act, including specifically Section 607.225. DENNIS J. MCGLOTHIN "u il