

P950000/2546

February 9, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
FEB 15 1995  
TALLAHASSEE, FLORIDA

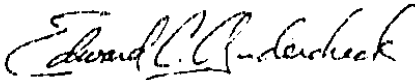
Re: Equinox Corporate Services, Inc.

Gentlemen:

Enclosed please find two copies of the Articles of Incorporation, Certificate of Registered Agent and our check in the amount of \$122.50.

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent designation for the above named corporation.

Sincerely,

  
Edward C. Andercheck

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02/14/95 01012 013  
\*\*\*122.50 \*\*\*122.50

Equinox Corporate Services, Inc.  
P.O. Box 2511  
Ponte Vedra Beach, Florida 32004

Phone: 904-273-3935

02/14/95

## ARTICLES OF INCORPORATION

of  
EQUINEX CORPORATION, INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED  
1995 FEB 13 2:00  
TALLAHASSEE, FLORIDA

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

EQUINEX CORPORATION, INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 million shares (2,000,000) of ONE CENT Dollar(s) (\$ 0.01) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>EQUINEX CORPORATION, INC.</u>		
ADDRESS	<u>100 BOLT 2511</u>		
CITY	<u>PONTE VEDRA BEACH</u>	FLORIDA	ZIP <u>32004</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>EDWARD C. ANDERHECK</u>		
ADDRESS	<u>728 PALMERA DRIVE EAST</u>		
CITY	<u>PONTE VEDRA BEACH</u>	FLORIDA	ZIP <u>32082</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>EDWARD C. ANDERHECK</u>		
ADDRESS	<u>728 PALMERA DRIVE EAST</u>		
CITY	<u>PONTE VEDRA BEACH</u>	STATE <u>FLORIDA</u>	ZIP <u>32082</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Edward C. Anderson		
ADDRESS	722 E. Highway Ave. Tallahassee		
CITY	Tallahassee	STATE	FLORIDA
ZIP	32305-2		
NAME			
ADDRESS			
CITY		STATE	
ZIP			
NAME			
ADDRESS			
CITY		STATE	
ZIP			

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9<sup>th</sup> day of FEBRUARY, 1995.

Edward C. Anderson (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 ) SS  
 COUNTY OF St. Johns )

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

EDWARD C. ANDERSON

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 9<sup>th</sup> day of FEBRUARY, 1995.

(Notary Seal)

Michael F. Linekin  
 (Notary Public, State of Florida, in Large)  
 My Commission expires:



MICHAEL F. LINEKIN  
 Notary Public, State of Florida  
 My Comm. expires Dec. 13, 1998  
 Comm No CC425943

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

EQUINOX CORPORATE SERVICES, INC.  
(name of corporation)

TALLAHASSEE, FLORIDA

855 FEB 13 PM 2:00

FILED

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 728 PALMERA DRIVE EAST  
PONTE VEDRA BEACH, FLORIDA, 32082

has named EDWARD C. ANDERHECK

located at the aforesaid address, as its Registered Agent to accept service of process within \_\_\_\_\_ state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Edward C. Anderheck  
(registered agent)