

P950000 24447
LAW OFFICES OF
ROSE M. SHEEHAN, P.A.

BROWARD COUNTY OFFICE
1000 WEST McNAB ROAD
SUITE 107
POMPANO BEACH, FLORIDA 33069
TEL: (305) 783-2232
FAX: (305) 783-2645

DADE COUNTY OFFICE
8603 S. DIXIE HIGHWAY
SUITE 305-A
MIAMI, FLORIDA 33143
TEL: (305) 661-3700
FAX: (305) 667-8111

Please Reply to:

Date _____
Broward XXXXX

Via Federal Express 4523566073

March 23, 1995

Secretary of State
Division of Corporation
George Firestone Bldg.
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
55 MAR 24 AM 9:07

Re: Equity Express Financial Corporation

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for Equity Express Financial Corporation for filing. I am also enclosing a check in the amount of \$122.50 to cover the filing fees for same. Upon the filing of these Articles, please forward a certified copy of same to the registered agent at the following address:

Rose M. Sheehan, Esq.
Law Offices of Rose M. Sheehan, P.A.
1000 W. McNab Road, Suite 107
Pompano Beach, Florida 33064

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-03/24/95--01066--007
****122.50 ****122.50

Thank you.

Sincerely,

Vicki A. Evans

Vicki A. Evans
Closing Coordinator

Encs.

SDG

ARTICLES OF INCORPORATION
OF
EQUITY EXPRESS FINANCIAL CORPORATION

ARTICLE I - NAME

The name of this of this corporation is:
EQUITY EXPRESS FINANCIAL CORPORATION

ARTICLE II - DURATION

This term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV - PRINCIPAL OFFICE

The address of the principal office of the corporation is
2506 Ponce de Leon Boulevard, 2nd Floor, Coral Gables, FL
33134.

ARTICLE V - PRINCIPAL OFFICE

The address of the initial principal office of the
corporation is 2506 Ponce de Leon Boulevard, 2nd Floor,
Coral Gables, FL 33134.

ARTICLE VI - CAPITAL STOCK

The aggregate number of shares the corporation has
authority to issue is One Thousand (1,000), which shall be
common shares with the par value of One Dollar (\$1.00) per
share.

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ARTICLE VII - DIRECTORS

The Board of Directors of the corporation shall consist of not less than (1) member as fixed and determined from time to time by the shareholders.

The name and post office address of the initial Director of this corporation is:

JAMES ABATE

2506 Ponce de Leon Boulevard
2nd Floor
Coral Gables, FL 33134

ARTICLE VIII - INCORPORATOR

The name and post office address of the incorporator is:

JAMES ABATE

2506 Ponce de Leon Boulevard
2nd Floor
Coral Gables, FL 33134

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day of March, 1995.



JAMES ABATE

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this
21 day by March, 1995, James Abate, who is personally
known to me and who did not take an oath.



ROSE M SHEEHAN
My Commission CC380748
Expires Aug. 08, 1998
Bonded by ANB
800-852-0878

Rose M. Sheehan
Notary Public
Commission Number: _____
My Commission expires: _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

That Equity Express Financial Corporation, a corporation
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at the City of
Coral Gables, County of Dade, State of Florida, has named ROSE
M. SHEEHAN, P.A. located at 1000 W. McNab Road, Suite #107,
Pompano Beach, FL 33069, as its registered agent to accept
service of process within Florida.

James Abate
JAMES ABATE, Incorporator
3-21-95
Date

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 provisions of all statutes relative to the proper and complete performance of my duties.

Rose M. Sheehan
(Registered Agent)

3-21-95
Date:

equity.art

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 21 AM 9:07