

BROWARD COUNTY OFFICE 1000 WEST MENAB 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: Dade 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

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 400001439064 -03/24/95--01066--007 ****122.50 ****122.50

Thank you.

Sincerely,

Vicki A. Evans Closing Coordinator

Encs.

SDU

ARTICLES OF INCORPORATION

OF

EQUITY EXPRESS FINANCIAL CORPORATION

ARTICLE I - NAME

The name of this of this corporation is:

EQUITY EXPRESS FINANCIAL CORPORATION

ARTICLE IT - 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.

SECRETARY OF STATE

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 extend 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.

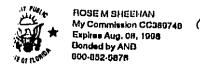
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day of March, 1995.

JAMES ABATE

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this 21 day by March 1995, Time About is personally

known to me and who did not take an oath.



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, Incorporator

3-1(-9)

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.

(Registered Agent)

3-21-99

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SECRETARY OF STATE OF