

~~P950000~~ ~~9474~~ ~~SEADIER~~ MORTGAGE INC.

July 25, 1995

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

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-07/31/95--01048--010
****131.25 ****131.25

Equity Plus Funding, Inc.

Sir or Madam:

Enclosed please find an original Articles of Incorporation for filing with your office and check in the amount of \$131.25, representing the required filing fees. We have also enclosed a true and correct copy of the Articles to be marked true and correct which is to be returned to this office along with the Certificate of Incorporation.

We have enclosed a self-addressed stamped envelope for your convenience in returning the copy to this office.

Your cooperation regarding this matter is appreciated.

Sincerely,

Mary Kay McHenry
Mary Kay McHenry

cc: [unclear]

[unclear]

505
95 JUL 31 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

**ARTICLES OF INCORPORATION
OF
EQUITY PLUS FUNDING, INC.**

FILED
CORPORATION
JAN 31 1988
CLERK OF SUPERIOR COURT
BOCA RATON, FLORIDA

ARTICLE I

NAME OF CORPORATION AND CORPORATE ADDRESS

The name of this corporation is: Equity Plus Funding, Inc., and the corporate address is: 5301 North Federal Highway, Suite 290, Boca Raton, FL. 33487.

ARTICLE II

DURATION

This corporation has perpetual existence unless otherwise specified in these Articles of Incorporation.

ARTICLE III

PURPOSES

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

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is: 5301 North Federal Highway, Suite 290, Boca Raton, Florida 33487, and the Registered agent at that address is: Mary C. McHenry.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than One (1) nor more than Seven (7). The name and address of the initial Directors of this corporation is:

Mary C. McHenry
5301 North Federal Highway
Suite 290
Boca Raton, FL 33487

ARTICLE VII

INCORPORATION

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

Mary C. McHenry
5301 North Federal Highway
Suite 290
Boca Raton, FL 33487

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE IX

INITIAL ISSUE OF STOCK

<u>Name</u>	<u>Shares</u>
Mary C. McHenry	-500-

ARTICLE X

APPROVAL OF SHAREHOLDERS FOR MERGER

The approval of the shareholders of this corporation to any plan or merger will be required in every case, whether or not such approval is required by law.

ARTICLE XI

MEETINGS BY CONFERENCE

Members of the Board of Directors may participate in special meetings by conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person, by each Director.

ARTICLE XII

AMENDMENT

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

ARTICLE XIII

INDEMNIFICATION

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

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 25th day of July, 1995.

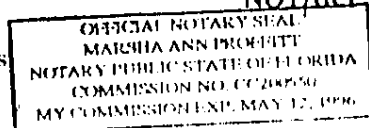
Mary C. McHenry
Mary C. McHenry
Subscriber

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 25th day of July, 1995, by Mary C. McHenry who is personally known to me or who has provided _____ as identification and who did (did not) take an oath.

Marsha Ann Proffitt
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Mary C. McHenry
Mary C. McHenry

Address:
5301 North Federal Highway
Suite 290
Boca Raton, FL 33487

FILED
95 JUL 31 AM 9:46
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA