

P96000015219

Equitable Mortgage + Investment

Requester's Name

attn: George Miller

Address

250 Valencia Avenue

City/State/Zip

Phone #

Coral Gables, Fl. 33134

FILED

96 FEB 14 PM 12:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000001714913

02/14/96--01073--001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

(305) 444-2543

EFFECTIVE DATE

2-13-96

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Milton Miller GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Article IV  
DATE 2-19-96  
DOC. EXAM *Jan*

KATHY H. FEB 19 1996

**ARTICLES OF INCORPORATION OF**

**321 CORP.**

**FILED**  
96 FEB 14 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation shall be:

321 Corp.

**ARTICLE II**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III**

The Corporation is authorized to issue a maximum of One Hundred (100) Shares of Stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

The Corporation's Initial Registered agent, Registered office in the State of Florida, mailing and Principal address for the corporation.

CLARA WALTERS  
250 VALENCIA AVENUE  
CORAL GABLES, FLORIDA 33134

**ARTICLE V**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI**

The Initial Director shall hold office until the first annual meeting of the Stockholders. The name and post office address of the Initial Director of the Corporation is:

CLARA WALTERS  
250 VALENCIA AVENUE  
CORAL GABLES, FLORIDA 33134

**ARTICLE VII**

The name and post office address of the Incorporator executing these Articles of Incorporation is:

CLARA WALTERS  
250 VALENCIA AVENUE  
CORAL GABLES, FLORIDA 33134

The Corporate existence shall commence upon subscription and acknowledgement herein.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

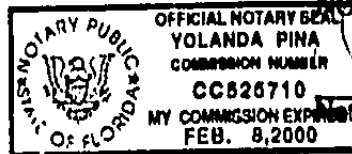
By: Clara Walters  
CLARA WALTERS

STATE OF FLORIDA  
COUNTY OF DADE

FILED  
96 FEB 14 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared, CLARA WALTERS, to me known to be the authorized signatory of the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me under oath that she executed said Articles of Incorporation and produced the following form of identification: whom I have personal knowledge derived from association with her.

WITNESS my hand and official seal at said County and State, this 13th day of February, 1996.



Yolanda Pina  
NOTARY PUBLIC  
Yolanda Pina  
Notary's Printed Name

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions off law applicable to said designation.

321 Corp.

Clara Walters  
By: CLARA WALTERS