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NAME: FIRST FLORIDA EQUITY FINANCIAL, INC.

AUDIT NUMBER.....H96000012961

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

OF

FIRST FLORIDA EQUITY FINANCIAL, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I  
NAME

The name of the corporation is:

FIRST FLORIDA EQUITY FINANCIAL, INC.

ARTICLE II  
ADDRESS OF PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The address of the principal office of the corporation and mailing address is: 2334 Hollywood Boulevard, Hollywood, FL 33020.

ARTICLE III  
AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue 1000 shares. The Par Value of each share is One (\$1.00) Dollar.

ARTICLE IV  
STREET ADDRESS OF INITIAL REGISTERED OFFICE  
AND NAME OF INITIAL REGISTERED AGENT

The Street address of the initial registered office of the corporation is 11900 Biscayne Blvd., Suite 301, North Miami, FL 33181. The name of the initial registered agent at that office is Richard A. Golden.

ARTICLE V  
NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is Richard A. Golden, 11900 Biscayne Boulevard, Suite 301, North Miami, FL 33181.

Prepared by:  
RICHARD A. GOLDEN, ESQ.  
Florida Bar No. 270271  
11900 Biscayne Blvd., Suite 301  
North Miami, Florida 33180  
305-899-1800

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**ARTICLE VI**  
**DURATION AND PURPOSE**

The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

**ARTICLE VII**  
**NAMES OF DIRECTORS/OFFICERS**

The President/Director/Secretary and Treasurer of the corporation shall be:

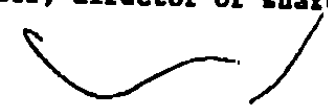
MARINA DUNATOV, President and Director  
ARTHUR LOBBE, Secretary, Treasurer and Director

whose address(es) is/are 2334 Hollywood Blvd., Hollywood, FL 33020

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**ARTICLE VIII**  
**INDEMNIFICATION**

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation.

  
\_\_\_\_\_  
RICHARD A. GOLDEN, Incorporator Date 9/13/96

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

Having been designated as the registered agent for the corporation at the place designated in the foregoing Articles of Incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity and agree to comply with the provisions of Florida law relative to keeping the registered office open.

  
\_\_\_\_\_  
RICHARD A. GOLDEN, Registered Agent Date 9/13/96

disk/articles

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LOUIS J. CARBONE, P.A.

*Attorney at Law*

THE FORUM BUILDING  
701 B C 8TH AVENUE • SUITE 201  
DELRAY BEACH, FLORIDA 33403

City/State/Zip

Phone #

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10-16-97

Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

I, Marina Dunatov, hereby resign as President and Director  
(Title)

of First Florida Equity Financial, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation. This resignation is effective October 1, 1997.

Marina Dunatov

(Signature of resigning officer/director)  
Marina Dunatov

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**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**