MARY JO RIVERO, P.A.

ATTORNEY AT LAW

12333 N.W. 18TH STREET, SUITE 5 PEMBROKE PINES, FLORIDA 33026-4386 (954) 704-9332



December 26, 1996

FLORIDA DEPARTMENT OF STATE **Division of Corporations** P.O. Box 6327 Tallahassec, FL 32314

> Equitable Resource Group, Inc. Re:

Gentlemen:

Enclosed please find for filing, Articles of Incorporation for the above referenced corporation, together with check in the amount of \$122.50, representing the following:

Filing Articles of Incorporation	\$ 35.00
Designation and Acceptance of Registered Agent Certified Copy Fee	35.00 52.50
TOTAL	\$122.50

Please return a certified copy of Articles of Incorporation to the undersigned. Photocopies of same and a selfaddressed stamped envelope are enclosed for this purpose.

If you have any questions regarding the foregoing, please do not hesitate to contact the undersigned.

Sincerely,

Mary Jo Rivero

For the Firm

Encl.

ce: Mr. Garey Paul Mitchell

ARTICLES OF INCORPORATION

OF

EQUITABLE RESOURCE GROUP, INC.

96 DEC 31 PH 12: 25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be Equitable Resource Group, Inc.

ARTICLE IL PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:

7900 Orleans Street Miramar, FL 33023

and the mailing address of this corporation shall be:

7900 Orleans Street Miramar, FL 33023

ARTICLE IIL CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) shares of common stock, \$1.00 par.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Garey Paul Mitchell 7900 Orleans Street Miramar, FL 33023

ARTICLE VI. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Garey Paul Mitchell 7900 Orleans Street Miramar, FL 33023

The undersigned has executed these Articles of Incorporation this_31st_day of October, 1996.

Garey Paul Mitchell, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sec. 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is: Equitable Resource Group, Inc.
- 2. The name and address of the registered agent and office is:

Garey Paul Mitchell 7900 Orleans Street Miramar, FL 33023

Garey Paul Mitchell, President LLAHASSEE FLORIDA

Date: 10/01/96 STATE

SEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Date: __/0/3//4