

P97000079815

FILED  
97 SEP 15 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/12/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

11:41 AM

((H97000013128 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: EQUITY TRUST FINANCIAL CORP.

AUDIT NUMBER.....H97000013128

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

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

B. REGISTER SEP 15 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 12, 1997

ACE INDUSTRIES, INC.

SUBJECT: EQUITY TRUST FINANCIAL CORP.  
REF: W97000021086

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: E97000015128  
Letter Number: 597A00045555

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H97-15128

**ARTICLES OF INCORPORATION  
OF  
EQUITY TRUST FINANCIAL CORP.**

The undersigned files these Articles of Incorporation in order to form a Corporation under the Laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be EQUITY TRUST FINANCIAL CORP. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

**ARTICLE II**

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

**ARTICLES III**

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the Stock will be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

**ARTICLE IV**

The address of the initial principal office and the name and address of it's registered agent shall be as follows:

DELFIN AGUILAR  
785 NW 37TH AVE  
SUITE #122  
MIAMI, FL 33125

**ARTICLE V**

The initial board of directors of the corporation shall be composed of one person. The name and address of this corporation's directors are as follows:

DELFIN AGUILAR  
785 NW 37TH AVE  
SUITE #122  
MIAMI, FL 33125

**ARTICLE VI**

The name and address of the incorporator of this corporation is:

DELFIN AGUILAR  
785 NW 37TH AVE  
SUITE #122  
MIAMI, FL 33125

**ARTICLE VII**

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

FILED  
SEP 15 PM 3:42  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

H97-15128

Prepared by:  
ACE Industries, Inc.  
54 Northwest 11th St.  
Miami, FL 33136  
(305) 558-2571

497-15128

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the factors herein stated are true this 11TH Day of SEPT., 1997.

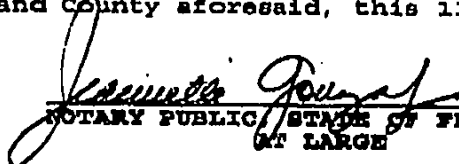
STATE OF FLORIDA )  
COUNTY OF DATE )

  
DELFIN AGUILAR

Before me, a notary public authorized to take acknowledgements in the State and County above named, personally appeared DELFIN AGUILAR, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11TH day of SEPT., 1997.



  
NOTARY PUBLIC STATE OF FLORIDA  
AT LARGE

MY COMMISSION EXPIRES:

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

  
DELFIN AGUILAR

FILED  
97 SEP 15 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

497-15128