

ALAN J. MARCUS  
Attorney at Law  
Aventura Corporate Center  
20803 Biscayne Boulevard, Suite 301  
North Miami Beach, Florida 33180  
Telephone (305) 937-1800  
Telefax (305) 937-1857

Via Federal Express

P97000095403

October 27, 1997

Secretary of State  
Divisions of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

700002340107--1  
-11/06/97-01057-008  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Equity One (Lantana) Inc.

EFFECTIVE DATE  
11-03-97

Dear Sir or Madam:

Enclosed please find an original and copy of the Articles of Incorporation for the above referenced Corporation.

I have also enclosed my check in the amount of \$122.50 representing the filing fee and for a certified copy of the Articles. Please return the certified copy using the return Federal Express air bill.

If you have any questions or comments, please do not hesitate to contact me.

Sincerely,

  
KIM L. FERIA

kt/AJM  
Encls.

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV -6 AM 8:40

RP  
11-7-97

**ARTICLES OF INCORPORATION**  
**OF**  
**EQUITY ONE (LANTANA) INC.**

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DIVISION OF CORPORATIONS  
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**ARTICLE I - NAME OF CORPORATION**

The name of the corporation shall be EQUITY ONE (LANTANA) INC.

**ARTICLE II - CORPORATE ADDRESS**

The principal office of the corporation and mailing address is 777 17th Street, Penthouse,  
Miami Beach, FL 33139.

**EFFECTIVE DATE**  
11-03-97

**ARTICLE III - BEGINNING OF CORPORATE EXISTENCE**

The existence of this corporation shall commence on the 3rd day of November, 1997;  
provided that if such day be authorized under law, then on the earliest day allowable pursuant to  
Florida law for commencement of corporate existence.

The existence of this corporation shall be perpetual.

**ARTICLE IV - PURPOSE**

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

**ARTICLE V - CAPITAL STOCK**

The capital stock authorized, the par value thereof, and the class of such stock shall be as  
follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
1,000	\$1.00	Common

#### **ARTICLE VI - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for each cash or any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE**

The street address of the initial registered office of this corporation and the name of the initial registered agent of this Corporation at such address are as follows:

<u>REGISTERED AGENT</u>	<u>STREET ADDRESS OF REGISTERED AGENT</u>
ALAN J. MARCUS, ESQ.	20803 Biscayne Blvd. Suite 301 Aventura, FL 33180

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one. The initial director of this Corporation shall be the incorporator named below.

**ARTICLE IX - INCORPORATOR**

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

**NAME**

ALAN J. MARCUS, ESQ.

**ADDRESS**

20803 Biscayne Blvd.  
Suite 301  
Aventura, FL 33180

**ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3rd day of November, 1997.



ALAN J. MARCUS  
Incorporator

STATE OF FLORIDA       )  
                                  )SS.  
COUNTY OF DADE       )

BEFORE ME, the undersigned authority, this day, personally appeared ALAN J. MARCUS to me personally known, who did take an oath, and known to me to be the same person described in and who executed the foregoing Articles of Incorporation, and he acknowledged the foregoing to be his act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal of office the day and year above written.

SEAL:



ANA J. PEROZO  
COMMISSION # CC 342905  
EXPIRES JAN 19, 1998  
Atlantic Bonding Co., Inc.  
800-732-2245



NOTARY PUBLIC STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

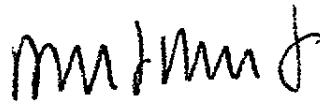
**EQUITY ONE (LANTANA) INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in submitted,  
in compliance with said Act:

First - that EQUITY ONE (LANTANA) INC.

desiring to organize under the law of the State of Florida, with its principal office as indicated in the  
Articles of Incorporation at 777 17th Street, Penthouse, Miami Beach, FL 33139 appoints the  
undersigned as its agent to accept service of Process within this State.

Having been named to accept Service of Process for the above stated Corporation at the place  
designated in this Certificate, I am hereby familiar with and accept the duties and responsibilities as  
Registered Agent for said corporation and to act in this capacity and agree to comply with the  
provision of said Act relative to keeping open said office.



ALAN J. MARCUS, ESQUIRE

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SECRETARY OF STATE  
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