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CONRAD & SCHERER
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -9 PM 12:39

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PLEASE REPLY TO:

Fort Lauderdale

March 6, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/09/98--01084--008
****122.50 ****122.50

Re: Articles of Incorporation
of Equitable Financial Group, Inc.

To Whom It May Concern:

Enclosed please find one (1) original and two (2) copies of Articles of Incorporation for the above-referenced entity along with a check in the amount of \$122.50 for the filing fee and certified copy.

Also enclosed please find a self-addressed envelope for the purpose of returning the certified copy. Please do not hesitate to contact me if I can be of further assistance.

Very truly yours,

Shari L. McCartney
SHARI L. MCCARTNEY
For the Firm

SLM/rms
Enclosures

D. BROWN MAR 11 1998

**ARTICLES OF INCORPORATION
OF
EQUITABLE FINANCIAL GROUP, INC.**

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The undersigned, acting as incorporator for the purpose of forming a corporation under and by virtue of the laws of the State of Florida, adopts the following Articles of Incorporation.

ARTICLE I

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

ARTICLE II

The street address and mailing address of the initial principle office shall be 633 South Federal Highway, Ft. Lauderdale, Florida 33301.

ARTICLE III

The corporation is authorized to issue one million shares of common stock, \$7.00 par value per share.

ARTICLE IV

Shareholders of the corporation shall not have pre-emptive rights.

ARTICLE V

The street address of the corporation's initial registered office is 633 South Federal Highway, Ft. Lauderdale, Florida 33301. The name of the initial registered agent to be located at that office is H. William Spute, Jr. who has executed a written acceptance to serve as registered agent.

ARTICLE VI

The name and address of the incorporator is H. William Spute, Jr., 633 South Federal Highway, Ft. Lauderdale, Florida 33301.

IN WITNESS of the foregoing, the undersigned incorporator has executed these Articles of Incorporation as of this 3rd day of March, 1998.

ACCEPTED AS REGISTERED AGENT:

H. William Spute, Jr.
H. William Spute, Jr., Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF Broward

Before me, the undersigned Notary Public in and for the State of Florida at large, personally appeared H. William Spute, Jr., known to me and known by me to be the individual described in and who executed the foregoing Articles of Incorporation of Equitable Financial Services, Inc. and, being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal this 3rd day of March, 1998.



Annette Shrode
Notary Public,
State of Florida at large

My Commission Expires:

March 27, 2001

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