



THE UNITED STATES  
CORPORATION  
COMPANY

P98000030036

ACCOUNT NO. : 072100000032

REFERENCE : 764546 4303929

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pizit*

ORDER DATE : April 1, 1998

ORDER TIME : 11:54 AM

ORDER NO. : 764546-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Jazmine Roman  
GREENBERG TRAUIG

1221 Brickell Avenue

Miami, FL 33131

DOMESTIC FILING

NAME: EQUITY RIDGE, INC.

400002475884--5

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**  
**OF**  
**EQUITY RIDGE, INC.**

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**ARTICLE I**

The name of the corporation is EQUITY RIDGE, INC., (hereinafter called the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is Towers of Oceanview, 400 Leslie Drive, Suite 215, Hallandale, Florida 33009.

**ARTICLE III**

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 1221 Brickell Avenue, 21<sup>st</sup> Floor, City of Miami, County of Dade, State of Florida 33131, and the name of its initial registered agent at such office is Kevin Carmichael.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of

the initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is:

Kenneth Wolofsky  
Towers of Oceanview  
400 Leslie Drive, Suite 215  
Hallandale, Florida 33009

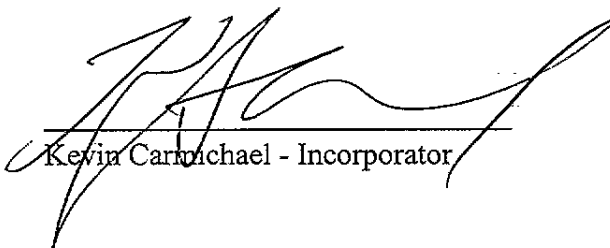
#### **ARTICLE VII**

The name of the Incorporator is Kevin Carmichael and the address of the Incorporator is 1221 Brickell Avenue, 21<sup>st</sup> Floor, Miami, Florida 33131.

#### **ARTICLE VIII**

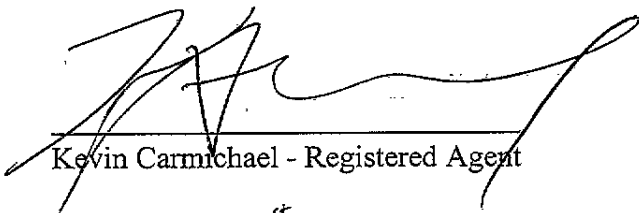
This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 31<sup>st</sup> day of March, 1998.

  
\_\_\_\_\_  
Kevin Carmichael - Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of EQUITY RIDGE, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.



Kevin Carmichael - Registered Agent

Dated: March 31<sup>st</sup>, 1998

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