

INFORMATION SERVICES & SYSTEMS, INC
P. O. BOX 521397
LONGWOOD FLORIDA 32752-1397

PHONE: (407) 260-5788 FAX: (407) 260-5087

898000042811

05-07-98

Department of State
Division of Corporation
409 E Gaines St
Tallahassee, Fl 32399

Dear Sirs:

Enclosed please find Articles of Incorporation, Certificate of Designation of Registered Agent/Registered Office and check in the amount of \$70.00 to file for a new corporation in the name of Equality First Trust Services LTD., Inc.

If any additional information is needed please contact me at the above phone number.

Thank you,


Lillian A. Harkenrider

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FILED
98 MAY -8 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. GIESSEN MAY 12 1998

ARTICLES OF INCORPORATION
OF

EQUALITY FIRST TRUST SERVICES LTD., INC.

ARTICLE I

The name of this corporation is Equality First Trust Services LTD., Inc.

ARTICLE II

The initial principal office of the corporation is:

127 W Fairbanks Ave Ste. 434
Winter Park Fl 32789

ARTICLE III

The total number of shares which the corporation shall have authority to issue is 1,000 shares of no par value stock.

ARTICLE IV

The name and address of the registered agent of the corporation is:

Karen Watson
841 Cathart Terrace
Orlando Fl 32803

ARTICLE V

The purpose of the Corporation is to engage in any lawful activity permitted by the laws of the State of Florida.

ARTICLE VI

The name and residence address of the person constituting the initial board of directors and officers:

President/Director
Karen Watson
841 Cathart Terrace
Orlando Fl 32803

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CLERK OF STATE
TALLAHASSEE, FLORIDA

After the initial board of directors, the board shall consist of such numbers of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the directors derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

The undersigned incorporator have executed theses Articles of Incorporation this

7 day of May, 1998

Karen Watson
Karen Watson

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Equality First Trust Services LTD., Inc.

2. The name and address of the registered agent and office is:

Karen Watson

(NAME)

841 Cathart Terrace

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando Fl 32803

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, 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 the 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.

Karen Watson

(SIGNATURE)

5-7-98

(DATE)