99800048743 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 900002539969--3 -05/28798--01117--014 -****122.50 ****122.50

0000=011 <u>-0-2122</u>	ANGE INC. Parame - must include suffix)	DIVISION OF CORPORATION
Enclosed is an original and one (1) co for: \$70.00 \$78.75 Filing Fee & Certificate	py of the articles of incorporation and a check \$122.50 \$131.25 Filing Fee Filing Fee, & Certified Copy & Certificate Additional Copy Required	
FROM: <u>GERA</u> Name	ALD KAISER (printed or typed) JW 10 th STREET Address	
(954) 7	TION, FLI 33322 y, State & Zip	

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EQUITY EXCHANGE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11020 NW. 10th STREET PLANTATION, FLI 33322

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GERALD KAISER 11020 NW 10th St

Plantation, FL 33322

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GERALD KAISER 11020 NW 10th STREET PLANTATION, FL. 33322

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 Fin day of MAY , 19 98 .

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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: EQUITY EXCHANGE TAC.		
2.	The name and address of the registered agent and office is:	99	VIG.
	GERALD KAISER	98 MAY 28	SECRETAR DIVISION OF C
	11020 NW 10th STREET (P.O. Box or Mail Drop Box NOT ACCEPTABLE)	PM 3: 5	Y OF STATE ORPORATIONS
	PLANTATION FL. 33322	50	ONS

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.

(SIGNATURE) 5 27 98 (DATE)