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From: Angelica M. Calabrese  
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.  
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Dear Officer:  
Please have the filing date for this document dated today's date  
February 11, 1999.  
Thanks a lot!

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**EQUISOURCE CAPITAL, INC.**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
EQUISOURCE CAPITAL, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is **EQUISOURCE CAPITAL, INC.**, (hereinafter called the "Corporation").

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 2000 S. Bayshore Dr., Unit 16, Miami, Florida 33133.

**ARTICLE III  
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is ONE THOUSAND (1,000) shares, ONE CENT (\$0.01) par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is One S.E. 3rd Avenue, 28th Floor, Miami, FL 33131. The name of the Corporation's initial registered agent at that office is: American Information Services, Inc.

Prepared by:  
Philip B. Schwartz, Esq.  
One S.E. Third Avenue, 28th Floor  
Miami, Florida 33131  
(305) 374-5600  
Florida Bar No.280372

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**ARTICLE V**  
**INCORPORATOR**

The name and street address of the incorporator of the Corporation is Philip B. Schwartz, One S.E. 3rd Avenue, 28th Floor, Miami, FL 33131.

**ARTICLE VI**  
**INITIAL DIRECTOR**

The name and street address of the individual who is to serve as the initial director of the Corporation is:

PATRICK J. McENANY  
2000 S. Bayshore Dr.  
Unit 16  
Miami, Florida 33133

**ARTICLE VII**  
**INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11<sup>th</sup> day of February, 1999.



PHILIP SCHWARTZ, Incorporator

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**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent of **EQUISOURCE CAPITAL, INC.**, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 11th day of February, 1999.

American Information Services, Inc.

By:   
Angelica Maria Calabrese, Vice President

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