

P99000014809

TRANSMITTAL LETTER

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 FEB 12 AM 9:37

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

SUBJECT: Equity Partners Five, Inc.
(Proposed corporate name - must include suffix)

900002773809--6
-02/12/99--01052--002
****122.50 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Equity Partners Five, Inc.
Name (Printed or typed)

3696 N. Federal Highway, Suite 200
Address

Fort Lauderdale, FL 33308
City, State & Zip

(954) 568-1940
Daytime Telephone number

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

2-16
WS

ARTICLES OF INCORPORATION

OF

EQUITY PARTNERS FIVE, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

Equity Partners Five, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The mailing address and the principal office of this Corporation is:

3696 N. Federal Highway, Suite 200, Fort Lauderdale, FL 33308.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 100 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is:

3696 N. Federal Highway, Suite 200, Fort Lauderdale, Florida 33308, and the initial registered agent of this Corporation at that address shall be Barney Danzansky.

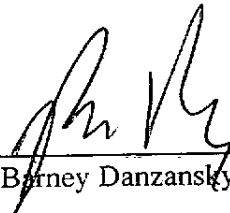
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**ARTICLE V
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

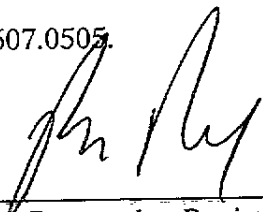
**Barney Danzansky
3696 N. Federal Highway, Ste 200
Fort Lauderdale, Florida 33308**

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 10 day of
January, 1999.



Barney Danzansky, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of
Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he
is familiar with, and accepts the obligations imposed upon registered agents under, the Florida
Business Corporation Act, including specifically Section 607.0505.



Barney Danzansky, Registered Agent

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