

The Family Para-Legal Center, Inc.

Stephen L. Silvestro, APPL

1501 Ridgewood Avenue, Ste. 108

Holly Hill, Florida 32117

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May 17, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

600002883726--2

-05/24/99-01064-019

*****70.00 *****70.00

In Re: Filing of Articles of Incorporation and Registered Agent
for: Equitable Direct Corporation.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation. In addition, our check in the amount of \$70.00 which represents the filing fee and the registered agent fee is also enclosed.

Sincerely,

SL Silvestro/DPL
The Family Para-Legal Center

SLS/jls
Enclosures

FILED
99 MAY 24 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
5-28-99
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ARTICLES OF INCORPORATION

1. The name of the incorporation is: EQUITABLE DIRECT CORPORATION
2. The principal place of business and mailing address of the corporation is: 1599 Revere Lane, Holly Hill, Florida 32117.
3. The corporation shall have the authority to issue 50,000 shares of common stock in one class only.
4. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including the activity of intellectual sales.
5. The registered agent of the corporation is Guy Vinci, and the registered address is: 1599 Revere Lane, Holly Hill, Florida 32117.

This address is the same as the principal place of business and the mailing address of the corporation.

6. The initial Board of Directors shall have 1 member whose name's and address are as follows:

GUY VINCI, President, 1599 Revere Lane, Holly Hill, Florida 32117.

7. The incorporator of this corporation is Guy Vinci, whose address is: 1599 Revere Lane, Holly Hill, Florida 32117.
8. It is the intent of the incorporation that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

DATED: 5/17/99

Guy Vinci Pres.
Guy Vinci, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

DATED: 5/17/99

Guy Vinci Pres.
Guy Vinci, Registered Agent