

P01000107621

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000113079 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : ENRIQUE PRIETO
Account Number : I20010000209
Phone : (305)951-5449
Fax Number : (305)229-7063

FILED
01 NOV -8 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ALL AMERICAN APPRAISAL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

McKnight NOV 08 2001

H01000113079

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be ALL AMERICAN APPRAISAL SERVICES, INC.

ARTICLE II

PRINCIPAL OFFICE

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

6210 S.W. 21 ST
MIAMI, FL. 33155

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated $\frac{1}{2}$ COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICARDO SUAREZ
6210 S.W. 21 ST
MIAMI, FL. 33155

Prepared by: RICARDO SUAREZ
6210 S.W. 21 ST
MIAMI, FL. 33155
(305) 527-8635

H01000113079

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV - 8 AM 9: 03

FILED

H01000113079

**ARTICLE V
INCORPORATOR(S)**

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

RICARDO SUAREZ
6210 S.W. 21 ST
MIAMI, FL. 33155


DIRECTOR & PRESIDENT

EDUARDO HERNANDEZ
6210 S.W. 21 ST
MIAMI, FL. 33155

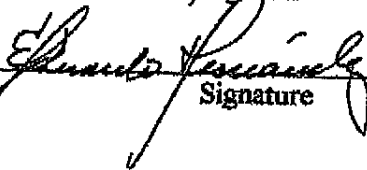
DIRECTOR & VICE-PRESIDENT

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

7 day of November, 2001.



Signature



Signature

Signature

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

H01000113079

H01000113079

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: ALL AMERICAN APPRAISAL SERVICES, INC.

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

RICARDO SUAREZ
6210 S.W. 21 ST
MIAMI, FL. 33155

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)

11/7/01
(DATE)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV -8 AM 9:03

FILED

H01000113079