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FLORIDA PROFIT CORPORATION OR P.A.

ACTION APPRAISALS, INC.

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Estimated Charge	\$70.00

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CAPITAL CONNECTION

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 16, 2004

YOUR CAPITAL CONNECTION, INC.

SUBJECT: ACTION APPRAISALS, INC.  
REF: W04000002355

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**ARTICLES OF INCORPORATION  
OF  
ACTION ONE APPRAISALS, INC.**

**ARTICLE I**

**NAME:** The name of this corporation is: **ACTION ONE APPRAISALS, INC.**

**ARTICLE II**

**COMMENCEMENT OF EXISTENCE:** This corporation shall commence to exist on the date filed with the Secretary of State.

**ARTICLE III**

**PURPOSE:** This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK:** This corporation is authorized to issue 1000 shares of \$.50 par value common stock, which shall be the only class of shares authorized at this time.

**ARTICLE V**

**PRE-EMPTIVE RIGHTS:** Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, or class of service as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI**

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**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT:** The street address of the principal office of this corporation is 2455 Hollywood Boulevard, Ste. #108, Hollywood, FL 33202. The name of the initial registered office and initial registered agent of this corporation is: Alan E. Greenfield, Esq. 15105 NW 77th Avenue, Ste. #303, Miami Lakes, FL 33014.

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS AND OFFICERS:** This corporation shall initially have no less than two (2) directors, however at no time shall it have less than one (1) nor more than seven (7). The name and address of the initial directors and officers are: Mary Bellitto and Gisela Brugger, both of 2455 Hollywood Boulevard, Ste. #108, Hollywood, FL 33202. Mary Bellitto - President & Treasurer; Gisela Brugger - Vice President and Secretary.

**ARTICLE VIII**

**INCORPORATOR:** The names and address of the person signing these Articles of Incorporation, as an incorporator is: Alan E. Greenfield, Esq., 15105 NW 77th Avenue, Ste. #303, Miami Lakes, FL 33014.

**ARTICLE IX**

**INDEMNIFICATION:** The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**IN WITNESS WHEREOF,** the undersigned subscribed have executed these Articles of Incorporation, this 21<sup>st</sup> day of January, 2004.

  
ALAN E. GREENFIELD

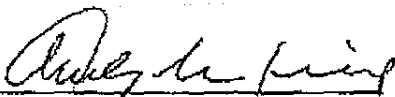
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHICH PROCESS MAY BE MADE.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that Action One Appraisals, Inc., with its principal office located at 2455 Hollywood Boulevard, Ste. #108, Hollywood, FL 33202 has named Alan E. Greenfield, Esq., located at 15105 NW 77th Avenue, Miami Lakes, Florida 33014, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation, at the place designate in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act.

  
**ALAN E. GREENFIELD**  
Registered and Resident Agent

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