

**Electronic Articles of Incorporation
For**

P06000001345
FILED
January 04, 2006
Sec. Of State
thampton

AMG CERTIFIED APPRAISALS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMG CERTIFIED APPRAISALS INC.

Article II

The principal place of business address:

230 CANDIA AVENUE
CORAL GABLES, FL. US 33034

The mailing address of the corporation is:

230 CANDIA AVENUE
CORAL GABLES, FL. US 33034

Article III

The purpose for which this corporation is organized is:

IT WILL BE A CORPORATION DEDICATED TO PROVIDE CERTIFIED
REAL ESTATE APPRAISALS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

ALBA M GAVIRIA
230 CANDIA AVENUE
CORAL GABLES, FL. 33034

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALBA M GAVIRIA

Article VI

The name and address of the incorporator is:

ALBA M GAVIRIA
230 CANDIA AVENUE

CORAL GABLES, FL, 33034

Incorporator Signature: ALBA M GAUIRIA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALBA M GAVIRIA
230 CANDIA AVENUE
CORAL GABLES, FL. 33034 US

Title: VP
JUAN E RAMIREZ SR
221 RIVIERA CIRCLE
WESTON, FL. 33326