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MRD 107

January 4, 2006

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

Subject: T. F. Magenheimer Appraisal, Inc.

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$70.00 for the filing fee.

Sincerely,

Thomas F. Magenheimer, MAI

Monas 7. Megduine

5730 SW 74th Street, Suite 300

South Miami, Florida 33143

(305) 663-6611 Phone

(305) 665-4921 Fax

TFM/vw

ARTICLES OF INCORPORATION

OF

07 JAN -9 PM 4: 52
SECRETARY OF STATE TALLAHASSEE, FLORIDA

T. F. MAGENHEIMER APPRAISAL, INC.

ARTICLE 1 - NAME

The name of this Corporation shall be T. F. Magenheimer Appraisal, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

5730 SW 74th Street, Suite 300 South Miami, Florida 33143

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida, including real estate appraisal.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to use shall be 7,500 shares of One Dollar (\$1.00) par value voting common stock.

<u>ARTICLE V - INITIAL BOARD OF DIRECTORS AND OFFICES</u>

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

Thomas F. Magenheimer Director, President and Secretary

5730 SW 74th Street, Suite 300 South Miami, Florida 33143

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 5730 SW 74th Street, Suite 300, South Miami, Florida 33143, and the name of the initial registered agent of this Corporation at that address is Thomas F. Magenheimer.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is

Thomas F. Magenheimer 5730 SW 74th Street, Suite 300 South Miami, Florida 33143

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. Thomas Z. Magenheiner

Incorporator and Registered Agent

1/4/07

STATE OF FLORIDA COUNTY OF MIAMI-DADE

> BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared J. Mark Quinlivan, Esquire, known to me and known to me by the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

> IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4th Day of January, 2006.

My Commission Expires: 5-31-09