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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Fl. 32399

700003190387--8  
-03/30/00--01091--018  
\*\*\*131.25 \*\*\*\*87.50

SUBJECT: AMTRUST APPRAISERS, INC.

Enclosed is an original and two (2) copies of the Articles of Incorporation an a check for:

\$131.25 for  
Filing Fee,  
Certified Copy &  
Certificate

From: Michael Upp  
16103 Sexton Ct.  
Tampa, Fl. 33647

FILED  
00 MAR 30 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CPB  
4-4-00  
4

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE 1: NAME

The name of the corporation shall be:

AMTRUST APPRAISERS, INC.

### ARTICLE II: PRINCIPAL OFFICE

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

16103 Sexton Court, Tampa, Fl. 33647

### ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

### ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

Michael Upp, 16103 Sexton Ct., Tampa, Fl. 33647

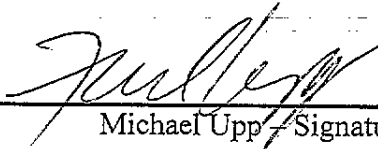
FILED  
00 MAR 30 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V: INCORPORATORS

The name and street of the incorporator to these Articles of Incorporation is:

Michael Upp, 16103 Sexton Court, Tampa, Fl. 33647

The undersigned incorporator has executed these Articles of Incorporation this 22<sup>nd</sup> Day of March, 2000.

A handwritten signature in cursive script, appearing to read 'Michael Upp', is written over a horizontal line.

Michael Upp Signature

Signature

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

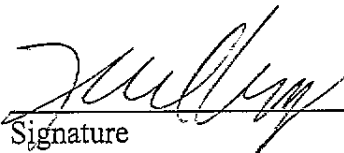
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED  
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AMTRUST APPRAISERS, INC.
2. The name and address of the registered agent and office is:

Michael Upp  
16103 Sexton Court  
Tampa, FL 33647

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00 MAR 30 AM 9:25  
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TALLAHASSEE, FLORIDA

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

3-25-2000  
Date