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### Florida Department of State

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

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To:

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

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# FLORIDA PROFIT CORPORATION OR P.A.

VALUATION SOLUTIONS, INC.

Certificate of Status	. 1
Certified Copy	
Page Count	05
Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION

#### ARTICLE L CORPORATE NAME

The name of the corporation is:

VALUATION SOLUTIONS, INC.

#### ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is any and all business permitted under the laws of the State of Florida.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00.

#### ARTICLE IV. TERM OF EXISTENCE

This corporation shall be in perpetual existence. The effective date of this Corporation shall be the date of its registration with the Secretary of State.

#### ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

Registered Agent:

Address:

Janet E. Greenberg

213 N.W. 91 Avenue Coral Springs, Florida 33071

213 N.W. 91st Avenue

Principle Office:

Address:

Coral Springs, Florida 33071

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

Prepared by: John C. Curran, Esquire Florida Bar No.: 0892660 1674 West Hiblsons Blvd. Bidg, E Melboume, Florida 32901 (321)768-0300

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#### ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two (2) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

#### ARTICLE VIL INITIAL DIRECTORS

Name:

Address:

Janet E. Greenberg

213 N.W. 91st Avenue

Coral Springs, Florida 33071

Name: Address: Abraham Lang 1550 S.W. 71<sup>st</sup> Avenue Plantation, Florida 33317

# Article VIII. INCORPORATOR

The name and address of the person signing these Articles is:

Name:

Address:

Janet E. Greenberg 213 N.W. 91st Avenue Coral Springs, Florida 33071

# ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Prepared by: John C. Curran, Esquire Florida Bar No.: 0892660 1674 West Hibiscus Blvd. Bldg. E Melbourne, Florida 32901 (321) 768-0300

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### ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, and sproved at a stockholders and all of the stockholders sign a written statement manifesting their unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made,

Oper E. Green but the Interporator

CERTEFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuance of Florida Statutes, section 607 and section 48.091, the following is submitted in compliance with said sections.

VALUATION SOLUTIONS, INC., desiring to organize under the laws of the State of Florida, designates as its resident agent to accept process within this State, Janet E. Greenberg with its agent's office as indicated in the Certificate of Incorporation, at City of Coral Springs, County of Broward. located at 213 N.W. 91st Avenue, Coral Springs, Florida 33071.

ACKNOWLEDGEMNT: Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping said office open.

Registered Agent, Janet E. Greenberg

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STATE OF FLORIDA
COUNTYOF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, the incorporator, Janet E. Greenberg who produced his/her <u>fluves likence</u> number <u>G651-425-55-557-0</u> as identification, and who is known to me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

Person Having Signature Notarize

(Janet E. Greenberg)

Notary Public

My Commission Expires: 4/12/04

Frepared by: John C. Curran, Esquire Fiorida Bar No.:0892660 1674 West Hibiscus Blvd. Bldg. E. Melbourne, Florida 32901



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