

*PD01000088376*  
*Christopher E. Ells*  
ATTORNEY AT LAW

(954) 766-7974  
FAX (954) 766-7969

COURTHOUSE SQUARE  
SUITE 205  
200 SOUTHEAST SIXTH STREET  
FORT LAUDERDALE, FLORIDA 33301

FILED  
01 SEP -4 AM 9:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

August 29, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6372  
Tallahassee, FL 32314

600004568296--4  
09/04/01--01104--019  
\*\*\*157.50 \*\*\*\*\*78.75

RE: TIERRA MAR PROPERTIES, Inc. and R/E APPRAISAL PRO, Inc.

Dear Sir or Madam:

We enclose herewith the original and (1) copy of the proposed Articles of Incorporation of the above two (2) captioned corporations.

Please file the original and return a certified copy to this office in the enclosed self-addressed envelope.

We enclosed our check in the sum of \$157.50 for the two (2) filing fees.

Thank you for your corporation in this regard.

Very truly yours,

  
Christopher E. Ells, Esq.

BROWN SEP 1 0 2001 ✓

ARTICLES OF INCORPORATION  
OF  
Tierra Mar Properties, Inc.

FILED  
01 SEP -4 AM 9:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is:

Tierra Mar Properties, Inc.

(hereinafter called the "Corporation")

ARTICLE II PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III CAPITAL STOCK

The aggregate number of shares in which the corporation shall have the authority to issue is 1000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV OFFICERS

The officers of the corporation shall be as follows:

Maria Boykin, President

Michael Boykin, Vice-President

ARTICLE V REGISTERED AGENT

The registered agent of the corporation shall be:

Maria Boykin

2457 N.E. 26 Avenue

Fort Lauderdale, FL 33305

ARTICLE VI CORPORATION ADDRESS

Tierra Mar Properties, Inc.

2457 N.E. 26 Avenue

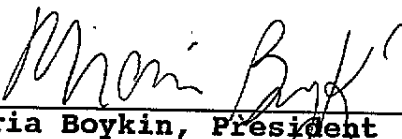
Fort Lauderdale, FL 33305

**ARTICLE VII INCORPORATOR'S ADDRESS**

Maria Boykin  
2457 N.E. 26 Avenue  
Fort Lauderdale, FL 33305

FILED  
01 SEP -4 AM 9:00  
DEPT. OF REVENUE  
TALLAHASSEE, FLORIDA

**ARTICLE VIII EXECUTION OF CORPORATION**

  
\_\_\_\_\_  
Maria Boykin, President

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

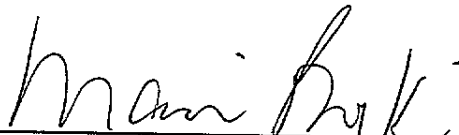
1. The name of the Corporation is:

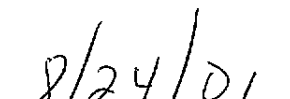
**Tierra Mar Properties, Inc.**

2. The name and address of the registered agent and office is:

**Maria Boykin  
2457 N.E. 26 Avenue  
Fort Lauderdale, FL 33305**

Having been named as registered agent and to accept service of process for the above mentioned 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)

  
\_\_\_\_\_  
(Date)