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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

: (850)205-0381 Fax Number

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305) 634-3694 : (305) 637 7 Phone

FLORIDA PROFIT CORPORATION OR P.A.

M: J. Appraisals, : Corp.

110-100-00-00-00-00-00-00-00-00-00-00-00	THE PERSON NAMED IN COLUMN 2 IS NOT THE OWNER.
Certificate of Status	0
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# ARTICLES OF INCOMPORTATION OF M.J. APPRAISALS, CORP.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I-NAME

The name of the corporation is M. J. Appraisals, Corp.

The principal office of the corporation is at: 9621 W. Calusa Club

Drive, Miami, Florida \$3186

#### ARTICLE II-DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved soomer according to law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV -- STATED CAPITAL

The corporation is authorized to issue 1000 chares of one Dollar(c)(\$1.00) per value common stock.

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Each outstanding share, regardless of class, shall be entitled to vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

#### ARTICLE V- BOARD OF DIRECTORS

All comporate powers shall be exercised by and under the authority of, and the business and affairs of the comporation shall be managed under the direction of the Board of Directors

Any and all powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose may be exercised and performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have (1) director initially. The number of directors may horeafter be increased or decreased from time to time in accordance with the By-Laws of the corporation.

The name and street address of the initial Director who shall hold office is: Michael H. Junco (PRESIDENT)

9621 W. Calusa Club Drive, Miami, Fl 33186

#### ARTICLE VI-BY LAWS

The power Lo adopt, alter, amend, or repeal Ry-Laws chall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

#### ARTICLE VII-AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE VIII-INCORPORATOR

The name and address of the subscriber to these Articles of incorporation is:

MICHAEL H. Junco 9621 W. Calusa Club Dr., Miami, Florida 33186

### ARTICLE IX INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered officer of the

corporation shall be the same as the principal office of the Corportation and the name of the jultial registered agent is Michael H. Junco.

IN WITNESS WHEREOF, the undersigned as incorporator do hereby execute these Articles of Incorporation, this 4th day of September, 2001.

Michael H. Junco (SEAL)

STATE OF FLORIDA ) COUNTY OF DADE

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments perconally appeared MICHAEL II. JUNCO known to me and known by the person who executed the foregoing Articles of Incorporation and who acknowledged that he executed the same freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal this 4th day of September, 2001, at Miami, Dade County, Florida.

NOTARY PUBLIC. My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 18.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED;

FIRST THAT, DESTRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED MICHAEL H. JUNCO, LOCATED AT 9621 W. Calusa Club Drive, Miami, Florida 33186
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Michael A. Junes

MICHAEL H. MINCO, President

Date: September 4, 2001

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Michael N. Gusser

RECISTERED AGENT

DATE: 904/01

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Prepared by: Milario F. Conzalez

Bar NO. 250945

1925 Brickell Ave., Sto. D-301, Miami, Fl 33129

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