

P020000006 463

Laurie Attar, Inc.

5151 Sarazen Drive
Hollywood, Florida 33021
(954) 986-0845

FILED

01 DEC 31 PM 3:53

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

December 28, 2001

EFFECTIVE DATE
1/1/02

Secretary of State
Division of Corporations
The Capital
P.O. Box 6327
Tallahassee, Florida 32314

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-12/31/01--01084--017
*****122.50 *****78.75**


Re: ASAP Appraisal Group, Inc.

Gentlemen:

Enclosed herein please find the Articles of Incorporation of **ASAP Appraisal Group, Inc.**, with consent of Registered Agent.

If you have any questions do not hesitate to contact me.

Very truly yours,



Laurie Attar

encl.



C. BLALOCK JAN 2 2002

EFFECTIVE DATE

1/1/02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ASAP APPRAISAL GROUP, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: ASAP Appraisal Group, Inc.

The principal place of business of this corporation shall be:

2145 Davie Blvd., Suite 201, Ft. Lauderdale, Florida 33312

The effective date of this corporation will be 1/1/02.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 100 shares of \$1.00 par value common stock.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME

Michael Bonadio

ADDRESS

2145 Davie Blvd.
Suite 201
Ft. Lauderdale, Florida 33312

ARTICLE VI - OFFICERS & DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence, or until their successors are elected, are:

NAME

ADDRESS

Michael Bonadio

2145 Davie Blvd.
Suite 201
Ft. Lauderdale, Florida

ARTICLE VII - INCORPORATOR

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

NAME

ADDRESS

Michael Bonadio

2145 Davie Blvd.
Suite 201
Ft. Lauderdale, Florida 33312

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of December, 2001.


(signature)

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 27th day of December, 2001.

Notary Public



(NOTARY SEAL)



Laurie Attar
MY COMMISSION # CC744234 EXPIRES
May 19, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: ASAP Appraisal Group, Inc.
2. The name and address of the registered agent and office is:

Michael Bonadio

2145 Davie Blvd.
Suite 201
Ft. Lauderdale, Florida 33312



(signature)

President

Title

12-27-2001

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.



(signature)

12-27-2001

Date