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(Requestor's Name)

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(City/State/Zip/Phone #)

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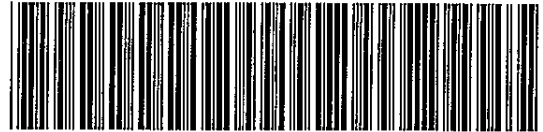
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 DEC 23 AM 8:15

REC-3 DEC 23

**TRANSMITTAL LETTER**

December 20, 2002

Department of State  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, Fl. 32314

Subject; TRI-COUNTY APPRAISALS, INC.

I enclose an original and one copy of of the Articles of Incorporation  
for the above corporation and a CHECK in the amount of \$78.75

FROM TRI-COUNTY APPRAISALS, INC.  
11106 STONE CREEK ST.  
WELLINGTON, FL 33467  
(561) 784-0582

ARTICLES OF INCORPORATION  
OF  
TRI-COUNTY APPRAISALS INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is TRI-COUNTY APPRAISALS, INC.

ARTICLE II . PRINCIPAL OFFICE

The principal place of business of this corporation shall be:  
11106 STONE CREEK ST.  
WELLINGTON, FL. 33467

ARTICLE III. NATURE OF BUSINESS AND POWERS

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

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of articles are filed by the Department of State

ARTICLE VI. 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:

David Bogatz  
11106 Stone Creek St.  
Wellington, Fl. 33467

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TALLAHASSEE, FLORIDA  
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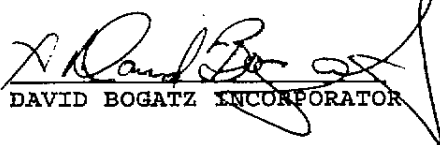
**ARTICLE VII. INCORPORATOR**

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

David Bogatz  
11106 Stone Creek St.  
Wellington, Fl. 33467

The undersigned has executed these Articles of Incorporation this

20<sup>th</sup> day of Dec 2002:

  
DAVID BOGATZ INCORPORATOR

**ARTICLE VII. AMENDMENT**

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

**ARTICLE VIII EFFECTIVE DATE**

Pursuant to section 607.123 of the Florida Statutes, the effective date of this document shall be January 1, 2003

CERTIFICATE OF DESIGNATION

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 designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:  
Tri- County Appraisals Inc., .
2. The name and address of the registered agent and office is:  
David Bogatz  
11106 Stone Creek St.  
Wellington, Fl. 33467

Signature: David Bogatz

Title: Registered Agent

Date: 12/20/02

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 on my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: David Bogatz

Date: 12/20/02

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