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Bosso, Bosso & Pardo, P.A. Attorneys at Law

WILLIAM J. BOSSO (1923-1986) WILLIAM J. BOSSO, JR ANGELO PARDO

TELEPHONE (561) 844-0209 FAX (561) 863-6456 2428 BROADWAY

Priviera Beach, Florida 33404

P.O BOX 9936

Riviera Beach, Florida 39419

January 2,2003

Secretary of State Division of Corporation 409 E. Gaines Street Tallahassee, Florida 32399

RE: Articles of Incorporation BEN ROSS APPRAISAL SERVICES, INC.

Dear Filing Clerk,

Enclosed herein you will please find our firm's check in the amount of \$70.00 for filing fee of BEN ROSS APPRAISAL SERVICES, INC. Also enclosed is the original and two (2) copies of the Articles of Incorporation and Certificate of Registered Agent.

Please file this corporation and return back to me the filed copies in the stamped-addressed envelope.

Thank you for your cooperation in this matter.

Sincerely,

Angelo Pardo, Esq.

AP/vvv Enclosures

ARTICLES OF INCORPORATION

<u>OF</u>

BEN ROSS APPRAISAL SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I- NAME

The name of the corporation shall be:

BEN ROSS APPRAISAL SERVICES, INC.

The address of the principal office of this corporation shall be

508 Quadrant Rd. North Palm Beach, Florida 33408

and the mailing address of the corporation shall be:

508 Quadrant Rd. North Palm Beach, Florida 33408

ARTICLE II- NATURE OF BUSINESS

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

<u>ARTICLE III- CAPITAL STOCK</u>

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

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ARTICLE IV- ADDRESS

The street address of the initial registered office of the corporation shall be

as follows:

508 Quadrant Rd.

North Palm Beach, Florida 33408

and the name of the initial registered agent of the corporation at that address is:

BEN ROSS

ARTICLE V- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VI-OFFICERS AND DIRECTORS

This corporation shall have one (1) director initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

BEN ROSS 508 Quadrant Rd. North Palm Beach, Florida 33408

ARTICLE VII-INCORPORATOR

The name and street address of the incorporator to these Articles of

incorporation are:

BEN ROSS

508 Quadrant Rd.

North Palm Beach, Florida 33408

IN WITNESS WHEREOF I have made and subscribed my name and signature to these Articles of Incorporation, this the 22 day of January, 2003.

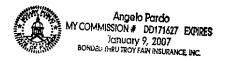
BEN ROSS

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared, BEN ROSS, to me well known to be the persons described as incorporator in or who has produced his drivers license as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation and who did take an oath.

WITNESS my hand and official seal in the County and State aforesaid this the day of January, 2003.

Notary Public, State of Florida



CERTIFICATE OF REGISTERED AGENT

IN PURSUANCE to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That BEN ROSS APPRAISAL SERVICES, INC. desiring to organize under the laws of the Sate of Florida, with its principal office as indicated in the Articles of Incorporation being in Florida, name: BEN ROSS, as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

HAVING BEEN NAMED to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby state that I am familiar with the obligations imposed herein, accept said appointment as registered agent of said corporation and agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

BEN ROSS

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