

P030000083897**EFFECTIVE DATE**
8-1-03**Florida Department of State**Division of Corporations
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Fax Number : (850)205-0381**From:**Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696**FLORIDA PROFIT CORPORATION OR P.A.****sunshine appraisal group, inc.**

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[Signature]



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 31, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SUNSHINE APPRAISAL GROUP, INC.
REF: W03000021569

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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EFFECTIVE DATE
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ARTICLES OF INCORPORATION

OF

SUNSHINE APPRAISAL GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: SUNSHINE APPRAISAL GROUP, INC.

ARTICLE II

This corporation shall commence existence on August 1, 2003 and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 9729 QUAIL TRAIL, JUPITER, FL 33478.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: BHASHALTA, BUSINESS SOLUTIONS, INC., 8055 VIA HACIENDA, PALM BEACH GARDENS, FL 33418.

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

PRES/DIR

ALEXANDRIA B. WILLIAMS

9729 QUAIL TRAIL
JUPITER, FL 33478

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W. 7th PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 30TH day of JULY, 2003.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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

Sunshine Appraisal Group, Inc.
(Name of Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Bhosh Lalita Business Solutions, Inc.
8055 Via Hacienda

Palm Bch Gdns, FL 33448
REGISTERED AGENT

ALL TO 7/31/03

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