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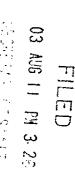
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MENTEL ELED

August 7, 2003

Via Fedex

Florida Department of State Division of Corporation 409 East Gaines Street Tallahassee, FI 32399

Re: Incorporation of Accurate Appraisal Solutions, Inc.

Dear Sir or Madam:

Enclosed are the proposed Articles of Incorporation for the referenced corporation. I am requesting that you file the Articles, designate the registered agent and return a certified copy in the self-addressed envelope. I have enclosed check number 109 in the amount of \$78.75, which includes filing fees, registered agent designation and a certified copy.

Thank you for your time and attention to this matter. Should you have any question, please call me at (305) 582-6322.

Sincerely,

Jaime A. Montalvo 16243 SW 97 St Miami, FI 33196

Enclosures

ARTICLES OF INCORPORATION

<u>OF</u>

ACCURATE APPRAISAL SOLUTIONS, INC.

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

ARTICLE ONE

NAME

The name of the corporation is **ACCURATE APPRAISAL SOLUTIONS, INC.**, and its principal place of business is 16243 SW 97 St, Miami, FL 33196.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

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ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized are:

- To transact any and all lawful business for which corporation may be incorporated under the Fiorida General Corporation Act; and
- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

AUTHORIZATION SHARES

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be a single class, and have a par value of \$1.00 per share.

ARTICLE FIVE

REGISTERED OFFICE AGENT

The street address of the initial registered office is 16243 SW 97 St, Miami, FL 33196, and the name of the registered agent at such address is **Jaime A. Montalvo**.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two.

The name and address of the persons who are to serve as the members of the initial board of directors are:

JAIME A. MONTALVO – PRESIDENT 16243 SW 97 ST MIAMI, FL 33196

ISHMETT A. NAZARIO – VICE PRESIDENT, SECRETARY & TREASURER 16243 SW 97 ST MIAMI, FL. 33196

ARTICLE SEVEN

INCORPORATION

The names and addresses of the incorporation are:

JAIME A. MONTALVO 16243 SW 97 ST MIAMI, FL 33196

ISHMETT A. NAZARIO 16243 SW 97 ST MIAMI, FL 33196

Executed by the undersigned at Miami, Dade County, Florida, this _____ day of August, 2003.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared JAIME A. MONTALVO, to me known to be the person described herein or who provided FDL as identification, who subscribed the above Article of Incorporation and who freely and voluntarily acknowledged before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami-Dade County, Florida this _____ day of August, 2003.



RUBY GONZALEZ
MY COMMISSION # DD 117293
EXPIRES. Juna 1, 2006
Registed Thru Budget Netary Services

My Commission Expires:

ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named as registered agent for **Accurate Appraisal Solutions**, **Inc.** at 16243 SW 97 St, Miami, Fl 33196. I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.

Registered Agent: Jaime A. Montalvo

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