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Examiner's Initials

ARTICLES OF INCORPORATION

OF

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SOUTH FLORIDA APPRAISALS GROUP, INC. 03 SEP -2 PM 12: 48

SECRETARY OF STATE

WE UNDERSIGNED, has executed the following document as incorporation of the Sabove LORIDA named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

SOUTH FLORIDA APPRAISALS GROUP, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation shall commence existence upon the filling of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the Laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue one class of shares of stock as follows:

A) Designation: The stock shall be known as Common Stock.

B) Authorized: The maximum number of shares of Common Stock that this

corporation may issue is 500

C) Par Value: Each Share of Common Stock shall have the par value of

One Dollar (\$1.00)

ARTICLE V

PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

227 1ST STREET SUITE 5 MIAMI BEACH, FL 33139

ARTICLE VI

INITIAL RESIDENT AGENT AND STREET ADDRESS

The initial Registered Agent of this corporation is:

LUIS A. ARISTEIGUIETA

The street address of the initial Registered Agent of this corporation is:

227 1ST STREET SUITE 5 MIAMI BEACH, FL 33139

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall at all times have at least one Director. The Stockholders of this corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation. The initial Board of Directors shall consist of:

LUIS A. ARISTEIGUIETA

PRESIDENT / SECRETARY

GISELA TILLMAN

VICE-PRESIDENT / TREASURER

ARTICLE VIII

INCORPORATOR

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

LUIS A. ARISTEIGUIETA

227 1ST STREET SUITE 5 MIAMI BEACH, FL 33139

In witness whereof, the undersigned incorporator has executed this Articles of Incorporation this 28 of August, 2003.

signature 🗸

signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions in 607 and/or 621, 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.

The Name of the corporation is:

SOUTH FLORIDA APPRAISALS GROUP, INC.

The name and address of the registered agent and office is:

LUIS A. ARISTEIGUIETA 227 1ST STREET SUITE 5

MIAMI BEACH, FL 33139

HAVING BEEN NAME 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 OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

28 AUGUST, 2003