

**Electronic Articles of Incorporation
For**

P04000097829
FILED
June 28, 2004
Sec. Of State
tburch

ULTIMATE APPRAISALS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ULTIMATE APPRAISALS, INC

Article II

The principal place of business address:

633 NE 167 ST #922
NORTH MIAMI BEACH, FL 33162

The mailing address of the corporation is:

633 NE 167 ST #922
NORTH MIAMI BEACH, FL 33162

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JOZSEF POOR
1175 NE MIAMI GARDENS DR, UNIT 308
MIAMI, FL. 33179

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOZSEF POOR

Article VI

The name and address of the incorporator is:

JOZSEF POOR
1175 NE MIAMI GARDENS DR ,UNIT 308
MIAMI, FL 33179

Incorporator Signature: JOZSEF POOR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOZSEF POOR
1175 NE MIAMI GARDENS DR.,UNIT 308
MIAMI, FL. 33179 US

Title: VP
MARK HOWARD FOO
19241 NW 6 CT
MIAMI, FL. 33169 US

Article VIII

The effective date for this corporation shall be:

06/28/2004