

**Electronic Articles of Incorporation
For**

P04000164679
FILED
December 08, 2004
Sec. Of State
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MARC A GIZZI, 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:

MARC A GIZZI, INC.

Article II

The principal place of business address:

4415 METRO PARKWAY
110
FORT MYERS, FL. US 33916

The mailing address of the corporation is:

4415 METRO PARKWAY
110
FORT MYERS, FL. US 33916

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR THE PRIMARY PURPOSE OF REAL ESTATE APPRAISAL MANAGEMENT, DESIGN AND CONSULTING SERVICES. IN ADDITION, THIS CORPORATION MAY ENGAGE IN ANY AND ALL LAWFUL ACTIVITIES PERMITTED BY THE LAWS OF THE UNITED STATES.

Article IV

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

100

Article V

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

MARC A GIZZI
3723 SE 16TH PLACE
CAPE CORAL, FL. 33904

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

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Registered Agent Signature: MARC A GIZZI

Article VI

The name and address of the incorporator is:

JAMES H FORRESTER, PA
1429 COLONIAL BLVD
STE 201
FORT MYERS, FL 33907

Incorporator Signature: JAMES H FORRESTER

Article VII

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

Title: PVST
MARC A GIZZI
3723 SE 16TH PLACE
CAPE CORAL, FL. 33904 US

Article VIII

The effective date for this corporation shall be:

12/08/2004