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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
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Phone : (305) 634-3694  
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**appraisal office of south florida, inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF

APPRAISAL OFFICE OF SOUTH FLORIDA, INC.

The undersigned incorporator(s), for the purpose of forming  
a corporation under the Florida Business Corporation Act,  
heraby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation  
APPRAISAL OFFICE OF SOUTH FLORIDA, INC.  
ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this  
corporation shall be:

133 N. POMPANO BEACH BLVD. #101  
POMPANO BEACH, FL 33062  
ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized  
to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is (are)  
CHARLES WEAVER  
133 N. POMPANO BEACH BLVD. #101  
POMPANO BEACH, FL 33062

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s)  
to these Articles of Incorporation is (are):

CHARLES WEAVER  
133 N. POMPANO BEACH BLVD. #101  
POMPANO BEACH, FL 33062

The undersigned has 28TH day of JANUARY, 2005.

Charles Weaver 1-28-05  
SIGNATURE & TITLE DATE

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ALL INFORMATION  
STATE  
FLORIDA

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

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is:  
APPRAISAL OFFICE OF SOUTH FLORIDA, INC.
2. The name and address of the registered agent is  
CHARLES WEAVER  
133 N. POMPAHO BEACH BLVD. #101  
POMPAHO BEACH, FL 33062

CHARLES WEAVER

SIGNATURE Charles Weaver  
(corporate officer)

TITLE : PRESIDENT

DATE 1-28-05

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 Charles Weaver  
DATE 1-28-05

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