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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

CHETARY OF ST

FLORIDA PROFIT CORPORATION OR P.A.

EXCLUSIVE APPRAISAL SERVICES, INC.

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ARTICLES OF INCORPORATION OF

Exclusive Appraisal Services, Inc.

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

ARTICLE I NAME

The name of the Corporation shall Be:
Exclusive Appraisal Services, Inc.

The principal place of business of this corporation shall be:

8732 SW 212th Terrace Miami, FL 33189 Principal Office

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

1000 shares par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Marilyn G Gonzalez (P) 8732 SW 212 Terrace Miami, FL 33189 Melvin L Gonzalez(VP) 8732 SW 212 Terrace Miami, FL 33189

ARTICLES VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator (s) to this articles of incorporation is (are);

Marilyn G Gonzalez(P) 8732 SW 212 Terrace Miami, FL 33189

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 1st day of March 2005.

Signature(s) of Incorporator(s)

Marilon G Gonzalez

CERTIFICATE OF DESIGNATION

REGISTED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

ı.	The name of the corporation:	
	Exclusive Appraisals Services,	Inc.
-		

	8732 SW 212 Terrace
~	(P.O. BOX NOT ACCEPTABLE)
	Miami, FL 33189
	(CITY/STATE/ZIP)
	SIGNATURE) Mal
	TITLE PRESIDENT
	DATE 03/08/05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISTIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

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