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& Jones, P.A.
ATTORNEYS AT LAW
4557 Chumuckla Hwy.
Pace, Florida 32571

(City/State/Zip/Phone #)

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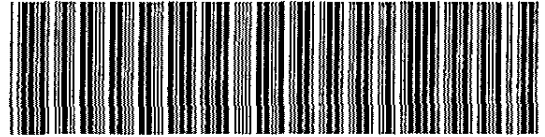
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05 MAR 23 AM 9:30

CLERK OF STATE
TALLAHASSEE, FLORIDA

3/30/05
BWX

ARTICLES OF INCORPORATION

OF

WARREN APPRAISAL CORP.

FILED

05 MAR 23 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is: **WARREN APPRAISAL CORP.**

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The purpose of this corporation is to perform residential real estate appraisals and all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4303 Idell Lane, Pace, Florida 32571, and the name of the initial registered agent of this corporation at that address is Steven E. Warren. The principal office of this corporation is located at 4303 Idell Lane, Pace, Florida 32571.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Steven E. Warren	4303 Idell Lane Pace, Florida 32571

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Steven E. Warren, 4303 Idell Lane, Pace, Florida 32571.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 14 day of March, 2005.

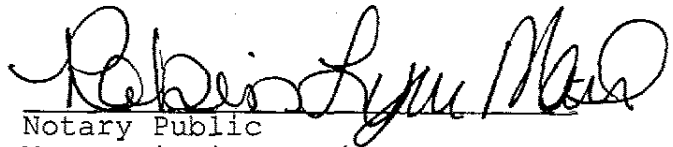

Steven E. Warren

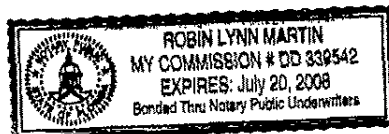
STATE OF FLORIDA

COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared Steven E. Warren, to me well known and known to me to be the individuals described in or who presented Florida drivers licenses as identification, and who executed the foregoing Articles of Incorporation of **Warren Appraisal Corp.**, and being duly sworn acknowledged that they executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 14 day of March, 2005.


Notary Public
My commission expires: _____



CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

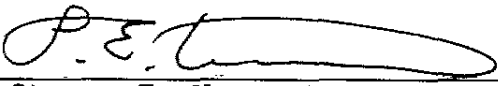
Pursuant to Chapter 48.091, Florida Statutes, the following
is submitted:

Warren Appraisal Corp, desiring to organize under the Laws of
the State of Florida with its principal office as indicated in the
Articles of Incorporation at Milton, Santa Rosa County, Florida,
has named Steven E. Warren, 4303 Idell Lane, Pace, Florida 32571,
as agent to accept service of process within the state.

Dated this the 14 day of March, 2005.


Warren Appraisal Corp.

BY:


Steven E. Warrent

ACCEPTANCE

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity and agree to comply with the
provisions of the act relative to keeping open an office.


Steven E. Warren