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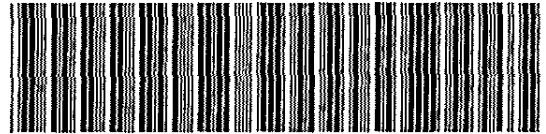
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TALLAHASSEE, FLORIDA

Thurston Law Firm, P.A.

6625 Miami Lakes Drive  
Third Floor, Suite 332  
Miami Lakes, Florida 33014  
www.thurstonlawfirm.com

Lerone M. Thurston, Esq.  
Admitted FL, NY, NJ

(305) 777-3836 office  
(305) 777-3837 fax

April 9, 2005

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Regarding: Genuine Trust Appraisal Inc.

Dear Sir or Madam:

Enclosed please find (1) original and (1) copy of the Articles of Incorporation of Genuine Trust Appraisal Inc., a for profit corporation to be organized under the laws of the State of Florida.

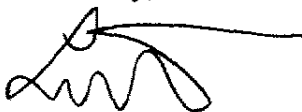
Also enclosed please find a check for \$87.50 for the filing fee, certificate of status and certified copy.

Please return a certified copy and certificate of status to my attention after filing at your earliest convenience.

Should you require any additional information or assistance please do not hesitate to contact me directly at (305) 777-3836.

Thank you for your time and attention.

Sincerely,

A handwritten signature in black ink, appearing to be 'Lerone Thurston', with a long horizontal stroke extending to the right.

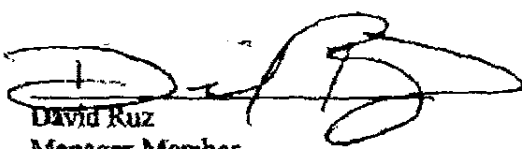
Lerone Thurston, Esq.

**AFFIDAVIT**

The members of Genuine Trust Appraisal LLC, a limited liability company organized under the laws of the State of Florida have no intention of reactivating the limited liability company and therefore release the name of said company for another entity to use.

Dated: Miami, Florida  
April 19, 2005

MEMBER

By:   
Name: David Ruz  
Title: Manager-Member  
Address: 1221 SW 122<sup>nd</sup> Avenue  
Apartment 401  
Miami, Florida 33184

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION OF  
GENUINE TRUST APPRAISAL INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation (the "Corporation") pursuant to the provisions of the Florida Business Corporation Act (as amended from time to time, the "Act"), executes the following Articles of Incorporation.

**ARTICLE 1  
IDENTIFICATION**

Section 1.01. Name. The name of the Corporation is Genuine Trust Appraisal Inc.

**ARTICLE 2  
PRINCIPAL OFFICE**

Section 2.01. Principal Office. The principal office of the corporation shall be:

1221 SW 122<sup>nd</sup> Avenue  
Apartment 401  
Miami, Florida 33184

**ARTICLE 3  
PURPOSE**

Section 3.01. Purpose. The purpose for which the Corporation is organized is to provide real estate appraisal services within the State of Florida and to engage in any legal and authorized businesses ancillary thereto.

**ARTICLE 4  
CAPITAL STOCK**

Section 4.01. Amount. The total number of shares which the Corporation has authority to issue is One Hundred (100) shares.

Section 4.02. Classes and Rights. All shares of the Corporation shall be of one class and shall be known as shares of Common Stock. All shares of Common Stock shall have the same preferences, limitations and relative rights. Each shareholder of Common Stock shall be entitled to one vote for each share of Common Stock standing in the shareholder's name on the books of the Corporation on each matter voted on at a shareholders' meeting. Holders of outstanding Common Stock shall be entitled to receive the net assets of the Corporation upon dissolution.

Section 4.03. Distributions. A distribution to shareholders may not be made if, after giving it effect, the Corporation would not be able to pay its debts as they become due in the usual course of business or the Corporation's total assets would be less than the sum of its total liabilities.

Section 4.04. Record Ownership of Shares or Rights. The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereof, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

## ARTICLE 5 INITIAL OFFICERS AND DIRECTORS

Section 5.01. Number. The number of directors of the Corporation may be fixed from time to time in accordance with the Code of By-Laws of the Corporation (the "By-Laws").

Section 5.02. Initial Directors. The following individuals shall serve as the initial board of directors of the Corporation:

David Ruz  
Director & President  
1221 SW 122<sup>nd</sup> Avenue  
Apartment 401  
Miami, FL 33184

Section 5.03. Removal of Directors. Shareholders, but not directors, may remove one or more directors with or without cause.

## ARTICLE 6 REGISTERED AGENT AND REGISTERED OFFICE

Section 6.01. Registered Agent and Office. The name and street address of the registered agent at the Corporation's registered office are:

David Ruz  
1221 SW 122<sup>nd</sup> Avenue  
Apartment 401  
Miami, Florida 33184

## ARTICLE 7 INCORPORATOR

Section 7.01. Identification of Incorporator. The name and address of the incorporator are:

David Ruz  
1221 SW 122<sup>nd</sup> Avenue  
Apartment 401  
Miami, Florida 33184

ARTICLE 8  
INDEMNIFICATION

Section 8.01. Scope of Indemnity. The Corporation shall indemnify every person who is or was a director of the Corporation (each of which, together with such person's heirs, estate, executors, administrators and personal representatives, is hereinafter referred to as an "Indemnatee") against all liability to the fullest extent permitted by Florida Statutes Section 607.0831, provided that such person is determined to have met the standard of conduct specified in the Act. The Corporation shall, to the fullest extent permitted, pay for or reimburse the reasonable expenses incurred by every Indemnatee who is a party to a proceeding in advance of final disposition of the proceeding.

ARTICLE 9  
CODE OF BY-LAWS: AMENDMENTS OF ARTICLES

Section 9.01. Code of By-Laws. The board of directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the By-Laws, but the affirmative vote of the number of directors equal to a majority of the number holding such position at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the By-Laws.

Section 9.02. Amendments of Articles. The Corporation may amend these Articles of Incorporation at any time to add or change a provision that is required or permitted to be in the Articles of Incorporation or to delete a provision not required to be in the Articles of Incorporation. Whether a provision is required or permitted to be in the Articles of Incorporation is determined as of the effective date of the amendment. A shareholder of the Corporation does not have a vested property right resulting from any provision in these Articles of Incorporation, or authorized to be in the By-Laws by the Act or the Articles of Incorporation including provisions relating to management, control, capital structure, dividend entitlement, or purpose or duration of the Corporation.

EXECUTED this \_\_\_\_ day of \_\_\_\_\_, 2005.

  
\_\_\_\_\_  
INCORPORATOR

APPROVED  
AND  
FILED

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE OF  
Genuine Trust Appraisal Inc.**

05 APR 15 PM 4:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is Genuine Trust Appraisal Inc.
2. The address of the registered office is 1221 SW 122<sup>nd</sup> Avenue, Apartment 401 Miami, Florida 33184
3. The name of the registered agent at the registered office is David Ruz.

Dated: \_\_\_\_\_

Genuine Trust Appraisal Inc.

By: 

Name: David Ruz

Title: Director & President

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.

Dated: \_\_\_\_\_

By: 

Name: David Ruz

Title: Registered Agent