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FLORIDA PROFTT/NON PROFIT CORPORATION

appraisal consultants group, inc.

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ARTICLES OF INCORPORATION

OF

APPRAISAL CONSULTANTS GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: APPRAISAL CONSULTANTS GROUP, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 16751 NW 12 STREET, PEMBROKE PINES, FLORIDA 33028

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: GUY MARKLEY, 16751 NW 12 STREET, PEMBROKE PINES, FLORIDA 33028

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/DIR

GUY MARKLEY

16751 NW 12TH STREET
PEMBROKE PINES, FL 33028

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be: GUY MARKLEY, 16751 NW 12TH STREET, PEMBROKE PINES, FL 33028

The undersigned has executed these Articles of Incorporation this 10th day of JANUARY, 2006.


INCORPORATOR
GUY MARKLEY

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

APPRAISAL CONSULTANTS GROUP, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES
OF INCORPORATION, 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.


INCORPORATOR
GUY MARKLEY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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