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SECRETARY OF STATE

1006-27625

COVER LETTER

(PROPOSED CORPORATE NAME - MUST INCLUDE S

SUBJECT: ALL APPRAISAL SERVICES.

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

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$87.50 \$70.00 **\$78.75** \$78.75 Filing Fee Filing Fee, Filing Fee Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: ANEYDA Name (Printed or typed)

NOTE: Please provide the original and one copy of the articles.

June 22, 2006

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATION

SUBJECT: ALL APPRAISAL SERVICES, INC.

Ref Number: W06000027625

According with your request enclosed please find the revised document for ALL APPRAISAL SERVICES, INC. including the written acceptance by the registered agent.

Also I am sending you an additional copy of the documents.

If you need additional information contact me.

Sincerely

Aneyda/Diaz

9



June 16, 2006

ANEYDA DIAZ 13821 S.W. 30TH STREET MIAMI, FL 33175

SUBJECT: ALL APPRAISAL SERVICES, INC.

Ref. Number: W06000027625

We have received your document for ALL APPRAISAL SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist New Filing Section

Letter Number: 206A00040976

ARTICLES OF INCORPORATION OF ALL APPRAISAL SERVICES, INC.

The undersigned Incorporators sign the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I CORPORATE NAME

The name of the Corporation shall be:

ALL APPRAISAL SERVICES, INC.

ARTICLE II TERM OF EXISTENCE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III NATURE OF BUSINESS

The corporation may engage in any and all businesses and activities in the appraisal business permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a Corporation organized under and existing by virtue of such laws.

ARTICLES IV CAPITAL STOCK

<u>Section 1.</u> The Maximum number of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock, divided into two Classes, the designation and par values of each such class being, as follows:

Section 2. All said shares of both classes shall have equal preferences, Limitation and relatives rights, excepts that the Class B Non-Voting Capital Stock shall have no voting Rights whatsoever, either individually or as a classes.

ARTICLES V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the Corporation.

ANEYDA DIAZ 13821 S.W. 30th Street Miami, Florida 33175

I Aneyda Diaz hereby am familiar with and accept and appointment the duties and responsibilities as Registered agent and agree to act in this capacity.

Signature /Registered Agent

Signature/Incorporator

Date:

Data

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ARTICLE VI MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is its principal place of business and is:

13821 S.W. 30th Street Miami, Florida 33175

ARTICLES VII BOARD OF DIRECTORS

This corporation shall have three director (s) initially. The name and address of the Inicial directors (s) of the corporation, who shall hold office until their successor is elected and qualified or until his earlier resignation or removal from office is:

ANEYDA DIAZ (President)

13821 S.W. 30th Street Miami, Florida 33175

ARTICLE VIII INCORPORATOR

The name and address of the incorporators of the corporation is

ANEYDA DIAZ (PRESIDENT) 13821 S.W. 30th Street

Miami, Florida 33175

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ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholder's meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment these Articles of Incorporation is made.

IN WITNESS WHEREOF, the ur	ndersigned, as the Incorporators, have
Executed the foregoing Articles of Inco	orporation this B day of June, 2006.
(Ing//al	
	ANEYDA DIAZ
STATE OF FLORIDA	.} }\$\$:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, personally appeared ANEYDA DIAZ, to

Me known to be the person described as one of the Incorporators and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade Co Florida, this day of June 2006	ounty,	
My commission Expires: SEAL Notary Public **DD 376515 **DD 376515 **DD 376515 **Electric Public **DD 376515 **Electric Public **Electric	SECRETARY OF STALLAHASSEE, FL	2006 JUN 26 P