

**Electronic Articles of Incorporation
For**

P09000017870
FILED
February 25, 2009
Sec. Of State
jshivers

ACTION APPRAISAL MANAGEMENT INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ACTION APPRAISAL MANAGEMENT INC.

Article II

The principal place of business address:

24690 SANDHILL BLVD
UNIT 603
PUNTA GORDA, FL. 33983

The mailing address of the corporation is:

24690 SANDHILL BLVD
UNIT 603
PUNTA GORDA, FL. 33983

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MARK I HAMILTON
24690 SANDHILL BLVD
UNIT 603
PUNTA GORDA, FL. 33983

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK I. HAMILTON

Article VI

The name and address of the incorporator is:

MARK I. HAMILTON
24690 SANDHILL BLVD
UNIT 603
PUNTA GORDA, FL 33983

Incorporator Signature: MARK I. HAMILTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHARLES P HAMILTON
2018 PROUDE STREET
PORT CHARLOTTE, FL. 33963

Title: VP
MARK I HAMILTON
1058 NW 13TH STREET
STUART, FL. 34994

Article VIII

The effective date for this corporation shall be:

02/25/2009