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

SUBJECT: <u>ARTICLES OF INCORPORATION – DAVIES REAL ESTATE</u> <u>SERVICES, P.A.</u>

Dear Sir/Madam:

Please find enclosed for filing the original and one (1) copy of the Articles of Incorporation for DAVIES REAL ESTATE SERVICES, P.A., a Florida professional corporation. Also enclosed is a check for \$78.75 (Filing Fee and Registered Agent Fee).

Please direct all communications regarding this filing to the following:

Serena Minott, Esq.
Minott Gore, P.A.
201. S. Biscayne Blvd., Suite 2800
Miami, FL 33131
T: (305) 913-1333
F: (305) 675-0222

admin@minottgore.com

Thank you.

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DAVIES REAL ESTATE SERVICES, P.A. (A Florida Professional Corporation)

The undersigned, desiring to form a professional corporation in the State of Florida pursuant to Florida Statute, Chapter 607 and Chapter 621, hereby certifies:

ARTICLE I - NAME

The name of the professional corporation shall be Davies Real Estate Services, P.A., hereinafter referred to as the Corporation.

ARTICLE II - ADDRESS

The principal street address and mailing address of the Corporation is 6622 Atlanta Street, Hollywood, Florida 33024.

ARTICLE III - PURPOSE

The purpose of this professional corporation is to conduct business for any and all lawful purposes under the laws of the State of Florida, specifically the provision of real estate appraisal services, and taking all actions that are necessary and proper in connection with said services.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares the corporation is authorized to have outstanding at any time is 100 shares of common stock, having a par value of \$.01 per share.

ARTICLE V – BOARD OF DIRECTORS

The initial Board of Directors shall be comprised of one person. The number of Directors may be increased or decreased from time to time, but in no case be less than one person, upon the vote of the Board of Directors and in accordance with the Bylaws of the Corporation. The name and address of the initial Director is Matthew Davies, 6622 Atlanta Street, Hollywood, Florida 33024.

ARTICLE VI – REGISTERED AGENT

The Registered Agent of the Corporation shall be Matthew Davies. The address of the Registered Office is 6622 Atlanta Street, Hollywood, Florida 33024. The Registered Agent accepts this designation and agrees to comply with the provisions of Chapter 607 F.S. regarding the same.

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ARTICLE VII – DURATION

The Corporation's duration shall commence upon the filing of these Articles with the Florida Department of State and shall continue in existence until dissolved by operation of law or: (i) in accordance with the Corporation's Bylaws, or (ii) upon unanimous written consent of all the shareholders.

ARTICLE VIII – AMENDMENT

These Articles may be amended only as provided by law or in accordance with the Corporation's Bylaws.

ARTICLE IX - INCORPORATOR

IN WITNESS WHEREOF, the undersigned incorporator, as a duly authorized representative of the Corporation, has set his hand this 28 day of _______, 2010.

Matthew Davies, Incorporator Davies Real Estate Services, P.A.

ACCEPTANCE OF REGISTERED AGENT DESIGNATION

The undersigned hereby agrees to accept the designation of registered agent for Davies Real Estate Services, P.A. In this capacity, the undersigned agrees to accept service of process at the place designated in the Articles of Incorporation and comply with all the obligations and duties required by Chapter 607 F.S.

Name: Matthew Davies

Date: 5/28/2010