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COVER LETTER

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

SUBJECT: STARBOARD APPRAISAL GROUP, INC	
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)	
Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00	of
FROM: Rasil S. Diamond Name (Printed or typed)	
1625 LANDS END RD Address	
Address	
MANALAPAN, FL 33462 City, State & Zip	
City, State & Zip	20 SIVIE
561 -540 - 4050 Daytime Telephone number	SECRETARY OF COR 2010 NOV 23
Daytime Telephone number	N 2
BSDiamond 1 @ aol. com	S CARPE
E-mail address: (to be used for future annual report notification)	PH 4:
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION SECRETARY OF STATE OF CORPORATIONS

OF

2010 NOV 23 PM 4: 10

STARBOARD APPRAISAL GROUP, INC.

The undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms this corporation for profit under the laws of the State of Florida and does hereby do such under the following conditions:

ARTICLE I. Name of corporation

The name of this Corporation is Starboard Appraisal Group, Inc., but said corporation may use such other names, marks and designations as is authorized by the By-Laws and/or the Board of Directors of the Corporation.

ARTICLE II. Purpose of Corporation

This corporation is organized and created under the laws of the State of Florida, and may engage in such activities as is permitted under the laws of the State of Florida and that of the United States.

ARTICLE III. Capital Stock

This Corporation shall have the power to issue one hundred (100) shares of stock, all of one class and all of a par value of One Dollar (\$1.00) per share, fully paid and non-assessable. But, the By-Laws of said Corporation may authorize additional shares of stock of the same or different class with the same or different par value.

ARTICLE IV. Term of Existence

This Corporation shall have a perpetual existence unless dissolved voluntarily or by action of law. This Corporation shall commence its existence upon the execution of these Articles which shall subsequently be filed with the Department of State of Florida, Division of Corporations.

ARTICLE V. Address and Resident Agent

The street address and mailing address of the principal office of the Corporation shall be 740 Avon Road, West Palm Beach, Florida 33401. The name of the initial Registered Agent of this Corporation is Basil S. Diamond whose address is 1625 Lands End Road, Manalapan, Florida 33462 and by his signature below accepts the designation as Resident Agent.

ARTICLE VI. Directors

This Corporation shall have initially one (1) Director. The number of Directors may be increased or decreased, from time to time, in accordance with law, but shall not be less than one (1). The initial Director is Basil S. Diamond, whose address is 1625 Lands End Road, Manalapan, Florida 33462 and by executing these articles does accept being resident Agent.

ARTICLE VII. Incorporator and Subscriber

Basil S. Diamond of 1625 Lands End Road is the sole initial incorporator and subscriber of one (1) share of stock of this Corporation.

ARTICLE VIII. Indemnification

This Corporation shall indemnify and hold harmless any Subscriber, Officer or Director of this Corporation to the full extent permitted by law.

ARTICLE IX. Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any Amendment thereto, and any right conferred upon any shareholder is subject to this reservation.

IN WITNESS WHERE OF, I have hereunto set my hand and seal this 18th day of November, 2010.

Basil S. Diamond, Incorporator,

Subscriber, Director and Resident Agent

State of Florida County of Palm Beach

Before me the undersigned Notary Public of the State of Florida personally appeared Basil S. Diamond, to me known as such and who identified himself by showing his Florida Driver's License with the Number of D553-077-44-217-0 and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes expressed herein on this 18th day of November, 2010.

NOTARY PUBLIC-STATE OF FLORIDA
Charles Diamond
Commission # DD952551
Expires: FEB. 06, 2014
BONDED THRU ATLANTIC BONDING CO., INC.

Notary Public State of Florida

My Commission expires:

2010 NOV 23

FILED
SECRETARY OF STAIL
DIVISION OF CORPORATION