

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION APPRAISAL EXPRESS U.S.A. INC.

Certificate of Status

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To whom it may concern:

Please be advised that the owners of the company APPRAISAL EXPRESS

U.S.A. INC with the document number P0300000912 are the same as those who are opening this new company with the same name. Thank you.

Sincerely,

H11000020617

SECRETARY OF STATE DIVISION OF COSECRATE

2011 JAN 25 PH 1: 32

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:
Approximate Express V.S.A. INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be: 851 Mevidian Ave #54
Mami Beach, Fla 33139

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carmen Marrero 851 Meridan Ave #54 Mlami Beach, Fla 33139

SECRETARY OF STATE OF STATE ?

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<u>ARTICLE V - INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation is:

CARMEN MARRERO 851 MERIDIAN AVE # 54 MIAMI BEACH FLA 33139

The undersigned incorporator has executed these Articles of Incorporation this ____ day of _____

<u>ARTICLE VI- DIRECTOR (S)</u>

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

P: Carmen Marrero V.P: Georgina HURTADO

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent,

Registered Agent Signature

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