

**Electronic Articles of Incorporation
For**

P12000011249
FILED
February 02, 2012
Sec. Of State
jahickman

AMERICAN AUTO APPRAISALS, 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:

AMERICAN AUTO APPRAISALS, INC.

Article II

The principal place of business address:

1810 N 27TH AVE
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

P. O. BOX 814894
HOLLYWOOD, FL. US 33081

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:

35000

Article V

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

CHARLES CARAVELLA
1810 N 27TH AVE
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: CHARLES CARAVELLA

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Article VI

The name and address of the incorporator is:

CHARLES CARAVELLA
1810 N 27TH AVE

HOLLYWOOD, FL 33020

Electronic Signature of Incorporator: CHARLES CARAVELLA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CHARLES CARAVELLA
1810 N 27TH AVE
HOLLYWOOD, FL. 33020 US

Title: VP
MICHELLE L CARAVELLA
1810 N 27TH AVE
HOLLYWOOD, FL. 33020 US

Article VIII

The effective date for this corporation shall be:

02/01/2012