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TO: DIVISION OF CORPORATIONS
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STATE OF FLORIDA
400 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-0000

CONTACT: RAY STORMONT
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FAX: (336) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: APPRAISAL SERVICES OF BROWARD, INC.

FAX AUDIT NUMBER: H95000000398

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/11/1995

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF

APPRAISAL SERVICES OF BROWARD, INC.

ARTICLE I. CORPORATE NAME

The name of this Corporation shall be

APPRAISAL SERVICES OF BROWARD, INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The principal place of the business of the corporation shall be:
1500 N.W. 49th Street
Fort Lauderdale, Florida 33309

ARTICLE III. NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue a maximum of One Thousand (1000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICER

The Corporation's initial Registered Agent and Registered Officer in the State of Florida shall be:

DON CLAYTON
7250 Dilido Boulevard
Miramar, Florida 33023

ARTICLE VI. BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the stockholders. However, the Corporation shall have no less than one (1) director at any time.

ARTICLE VII. INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors are:

DON CLAYTON
7250 Dilido Boulevard
Miramar, Florida 33023

Prepared by:
BARBARA NORTH BURTON, Esq.
11955 West Dixie Highway
Miami, Florida 33161
Fl. Bar No. 175198
(305) 843-6600

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ARTICLE VIII. PREEMPTIVE RIGHT

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, services, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX. INCORPORATOR

The name and post office address of the incorporator executing these Articles of Incorporation are as follows:

DON CLAYTON
7250 Dillido Boulevard
Miramar, Florida 33023

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Don Clayton
DON CLAYTON

STATE OF FLORIDA)
COUNTY OF DADE) SS

BE IT REMEMBERED, that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared, DON CLAYTON, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged to me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County and State of Florida, above written, this 10th day of January, 1995.



Marcia L. Kilgore
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

Official Notary Seal
I, Don Clayton, hereby accept the foregoing designation as initial Registered Agent and agree to comply with the provisions of law applicable to said designation.

Don Clayton
DON CLAYTON

H95000000398

Burton & Lee
ATTORNEYS AT LAW

BARBARA NORTH BURTON, P.A.
THOMAS G. LEE, P.A.
MARCIA L. KILGORE, C.L.A.
(CERTIFIED LEGAL ASSISTANT)

January 19, 1995

P95000002732

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32314

RE: Appraisal Services of Broward, Inc.
Document No. P95000002732

Gentlemen:

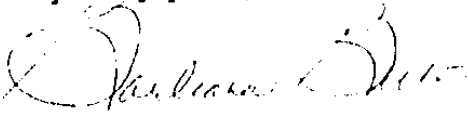
We recently filed the captioned corporation, and our client has now advised he is unable to operate at the address set forth in Article II of the Articles of Incorporation. Your office advised by phone that this could be corrected by letter.

Please have your records reflect that the corporate address of the above-referenced corporation is:

7250 Dillido Boulevard
Miramar, Florida 33023

Thank you for your kind cooperation and assistance in this matter.

Very truly yours,



BARBARA NORTH BURTON

BNB:mjc
cc: Don P. Clayton

