| CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):  1. ///// (Corporation Name) (Document #)  2  |  |
|---|--|
| (Corporation Name) (Document #)   |  |
| 4.  |  |
| (Corporation Name) (Document #)  Walk in Pick up time Certified Copy  Mail out Will wait Photocopy Certificate of Status  |  |
| Profit New FILINGS AMENDMENTS  Amendment  NonProfit Resignation of R.A., Officer/ Director  Limited Liability Change of Registered Agent  Domestication Other  Merger |  |
| Annual Report  Fictitious Name  Name Reservation  Registration  Foreign  Limited Partnership  Reinstatement  Trademark  Other   |  |

CR2E031(1/95)

Examiner's Initials

#### ARTICLES OF INCORPORATION

OF

# 36 11/3 5 11 9:02 10 11/3 102 APPRAISAL ASSOCIATES OF SOUTH FLORIDA, INC.

I, MARK S. LONDON, being of logal age, do hereby sign these presents for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

#### ARTICLE I - NAME

The name of the corporation shall be: APPRAISAL ASSOCIATES OF SOUTH FLORIDA, INC.

#### ARTICLE II - NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are to exercise all of the powers which are now or may hereafter be conferred upon corporations generally by the laws of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares, One (\$1.00) Dollar par value, Common Stock.

#### ARTICLE IV - TERM OF EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

## ARTICLE V - PRINCIPAL ADDRESS

The initial street address of said corporation shall be 1859 North Pine Island Road, Suite 303, Fort Lauderdale, FL 33322, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

#### ARTICLE VI - OFFICERS AND DIRECTORS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Harmon Garrin Pres./Treas. 1859 North Pine Island Road

Suite 303

Fort Lauderdale, FL 33322

Michael Facendo V.P.

1859 North Pine Island Road

Suite 303

Fort Lauderdale, FL 33322

Evelyn Garrin Sec.

1859 North Pine Island Road

Suite 303

Fort Lauderdale, FL 33322

#### ARTICLE VII - INCORPORATOR

The name and street address of the person who is the incorporator and who is appointed to act as Director until the first annual meeting of the stockholders or until his successor is elected and shall qualify is:

MARK S. LONDON 4030-C Sheridan Street Hollywood, Florida 33021

#### ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

#### ARTICLE IX - REGISTERED OFFICE

The address of the registered office of this corporation shall be: 4030-C Sheridan Street, Hollywood, Florida 33021.

#### ARTICLE X - REGISTERED AGENT

The corporation has designated as its Registered Agent:

MARK S. LONDON 4030-C Sheridan Street Hollywood, Florida 33021

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, and for the purpose of forming a corporation pursuant to the corporation law of the State of Florida, do make and file this Cortificate, hereby declaring and certifying that the facts herein stated and true and agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set my hand and seal on rebruary 26, 1996, at Hollywood, Broward County, Florida.

MARK S. LONDON

(SEAL)

STATE OF FLORIDA

) \$S:

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared MARK S. LONDON, to me well known and known to me to be the person described in and who executed the foregoing Certificate of Incorporation, and he acknowledged to and before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Hollywood, Broward County, Florida, on February 26, 1996.

NOTARY PUBLIC, State of

Florida at Large

My Commission Expires:

(SEAL)

SONYA M STERLING My Commission CC489078 Expires Sep. 05, 1999 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That APPRAISAL ASSOCIATES OF SOUTH FLORIDA, INC., desiring to organize under the laws of the State of Florida, with its principal office, as in the Articles of Incorporation at: 4030-C Sheridan Street, City of Hollywood, County of Broward, State of Florida, named:

MARK S. LONDON 4030-C Sheridan Street Hollywood, Florida 33021

as its agent to accept service of process with the state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

MARK S. KONDON

(Registered Agent)

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| Cornr  | 1 and Facench                        | D Associates, Inc.   |
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| ( ) NonProfit                                | Amendment                            | ( ) Merger   |
| ( ) Foreign                                  | ( ) Dissolution                      | ( ) Mark   |
| ( ) Limited Partnership<br>( ) Reinstatement | ( ) Annual Report<br>( ) Reservation | ( ) Other<br>( ) Change of Registered Agent  |
| ( ) Cartifled Copy                           | ( ) Photo Copies                     | ( ) Certificate Under Seet 70 70 N   |
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Acknowledgment

W.P. Verilier

#### ARTICLES OF AMENDMENT

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### ARTICLES OF INCORPORATION?

OF

APPRAISAL ASSOCIATES OF SOUTH FLORIDA, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of invorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME is hereby amended to delete the name of the corporation, and to replace it with the following, new corporation name:

GARRIN AND FACENDO ASSOCIATES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

TEN ANINES

| TH | IRD: The date of each amendment's adoption:   |
|----|---|
| FO | URTH: Adoption of Amendment(s) (check one)  |
|    | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. |
|    | The amendment(s) was/were approved by the shareholders through voting groups.   |
|    | The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):              |
|    | "The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group)                                       |
|    | (voting group)  |
| Ø  | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.         |
|    | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.              |
|    | Signed thisday ofJANUARY  |
|    | Signature Allum Lum   |
|    | (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)                 |
|    | OR  |
|    | (By a director if adopted by the directors) OR  |
|    | (By an incorporator if adopted by the incorporators)  |
|    | HARMON GARRIN   |
|    | Typed or printed name   |
|    | " PRESIDENT - DIRECTOR  |
|    | Title   |