

KEVIN S. OPOLKA, P.A.

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P96000045870

SECRETARY OF STATE
CORPORATE DIVISION
Plaza Level #2
Tallahassee, Fl. 32399-0250

HAND-DELIVERED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
-05/30/96-01052-004
***122.50 ***122.50

RE: A & R AUTO APPRAISAL SERVICE
INC.

Dear Sir/Mam:

Enclosed please find original and one copy of the Articles of Incorporation, along with check number #3087 in the amount of \$122.50 representing the filing fee regarding the same.

Thank you for your prompt attention to this matter, if there is any complication with the foregoing request, please do not hesitate in contacting the undersigned.

Very Truly Yours,

KEVIN S. OPOLKA, ESQ.

KSO/rl

Enclosures

ROCHESTER MAY 30 1996

ARTICLES OF INCORPORATION
OF
A & R AUTO APPRAISAL SERVICE, INC.

ARTICLE I

The name of this Corporation is: A & R AUTO APPRAISAL SERVICE, INC.

ARTICLE II

This Corporation is organized for the purpose of transacting and to engage in any activity or business permitted under the laws of the State of Florida and The United States of America.

ARTICLE III

This Corporation is authorized to issue 100 shares of common stock of ONE (\$1.00) DOLLAR par value. No other class of stock is authorized.

ARTICLE IV

The principal office, mailing address and the initial registered office of this Corporation is: 7730 S.W. 20th Street, Miami, Florida 33155, and the name of the initial registered agent of this Corporation, at the above address is: ROLANDO RAMIREZ.

ARTICLE V

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 the shareholders is subject to this reservation. However, all corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of a majority vote of the shareholders of this Corporation.

FILED
95 MAY 30 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

This Corporation shall have TWO (2) Directors initially. The number of the Directors may be either increased or decreased from time to time by the By-Laws of the Corporation, but shall never be less than ONE (1). The names and addresses of the initial Board of Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
ROLANDO RAMIREZ	7730 S.W. 20th Street Miami, Florida 33155
AZZAM M. ADELBI	7730 S.W. 20th Street Miami, Florida 33155

ARTICLE VII

The names and addresses of the persons signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
ROLANDO RAMIREZ	7730 S.W. 20th Street Miami, Florida 33155
AZZAM M. ADELBI	7730 S.W. 20th Street Miami, Florida 33155

ARTICLE VIII

The names and addresses of the initial Officers of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
ROLANDO RAMIREZ	7730 S.W. 20th Street Miami, Florida 33155	PRESIDENT/ TREASURER
AZZAM M. ADELBI	7730 S.W. 20th Street Miami, Florida 33155	VICE- PRESIDENT/ SECRETARY

ARTICLE IX

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, and its amendments and modifications thereof. The Board of Directors and the Shareholders, by a majority vote, shall have the power to adopt, alter, amend or repeal the By-Laws of this Corporation in compliance with the Florida General Corporation Act.

ARTICLE X

The Corporation shall indemnify any and all Officers or Directors, or any former Officer or Director, to the full extent permitted by law for all acts done or made on behalf of the Corporation.

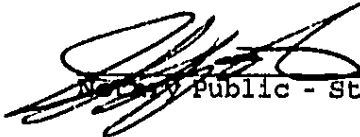
ARTICLE XI

The Board of Directors of the Corporation may not authorize any mortgage or pledge of, or creation of a security interest in, any and all of the property and assets of the Corporation for the purpose of securing the payment or performance of any obligation of the Corporation, without obtaining prior Shareholder approval of any and each such transaction by the vote or written consent of the holders of fifty one (51) percent of the shares of the Corporation entitled to vote thereon and not otherwise.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of May, 1995.


ROLANDO RAMIREZ, President

Sworn to and subscribed before me this 29 day of May, 1996, by: ROLANDO RAMIREZ.


Notary Public - State of Florida

My Commission Expires On:

Personally known: _____, OR Produced Identification: ☒

Identification Produced: Driver's License - #2562-720-73-122-5

Who did/did not take an oath: _____



JEFFREY A NOHKIN
My Commission CC438856
Expires Feb. 14, 1999
Bonded by HAI
800-422-1555

ACCEPTANCE AS RESIDENT AGENT

In pursuance of Chapter 48.081, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that **A & R AUTO APPRAISAL SERVICE, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named **ROLANDO RAMIREZ**, as its resident agent for the Corporation which is located at **7730 S.W. 20th Street**, Miami, Dade County, State of Florida 33155, as its agent to accept service of process within this State.

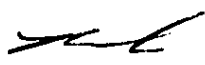

ROLANDO RAMIREZ

Title: President
Resident Agent

Dated: 5/29/96

FILED
96 MAY 30 PM 12:42
TALLAHASSEE, FLORIDA
CLERK OF STATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


ROLANDO RAMIREZ,
Register Agent

Dated: 5/29/96