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9/18/97

#### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS FAX #1 (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: KAUFMAN ROSSIN VALUATION SERVICES, INC.

AUDIT NUMBER...... H97000015539

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

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97 SEP 18 AN 8: 19 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

#### KAUFMAN ROSSIN VALUATION SERVICES, INC.

#### ARTICLE 1 - NAME

The name of this Corporation is KAUFMAN ROSSIN VALUATION SERVICES, INC.

## ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is 2699 SO.

BAYSHORE DRIVE, FIFTH FLOOR, MIAMI, FLORIDA 33133.

#### ARTICLE III - DURATION

The Corporation shall have perpetual existence.

#### ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

## ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be 500 shares of ONE DOLLAR (\$1.00) per value voting common stock.

Prepared by: Kaufman Rossin & Co. 2699 South Bayshore Drive Miami, Fl 33133 (305) 858-5600

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# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2699 SOUTH BAYSHORE DRIVE, FIFTH FLOOR, MIAMI, FLORIDA 33133, and the name of the initial registered agent of this Corporation at that address is MIGUEL G. FARRA.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The name and address of the initial directors of this Corporation is:

JAMES R. KAUFMAN 2699 SOUTH BAYSHORE DRIVE FIFTH FLOOR MIAMI, FLORIDA 33133

JOHN D. GHEB 162 INDIES DRIVE SOUTH DUCK KEY, FLORIDA 33050

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

MIQUIL G, FARRA 2699 SOUTH BAYSHORE DRIVE FIFTH FLÖÖR MIAMI, FLORIDA 33133

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 177k day of Salles 1997.

Incorporator

# CERTIFICATE OF REGISTERED AGENT

OF

# KAUFMAN ROSSIN VALUATION SERVICES, INC.

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

That KAUFMAN ROSSIN VALUATION SERVICES, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City Miami, County of Dade, State of Florida, has named MIGUEL G. FARRA as its agent to accept acretice of process within this State.

## ACKNOWLEDGMENT

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.

Dated this 17 day of Tember 1997.

MIGUEL G. FARRA

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