

P98000059609

7/06/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:52 PM

((H98000012477 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ADCT#: 071001002335

FAX #: (305)716-0346

NAME: WALL STREET APPRAISAL SERVICES, INC.

AUDIT NUMBER.....H98000012477

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. 4

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 JUL -7 AM 7:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

bm 7/7/98

ARTICLES OF INCORPORATION

OF

Wall Street Appraisal Services, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: Wall Street Appraisal Services, Inc.

The principal place of business of this corporation shall be:

9620 S.W. 142nd Court Miami, FL 33186

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: One-Thousand (1,000) common shares with a par value of \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Gustavo Otero-President and Treasurer
9620 S.W. 142nd Court
Miami, FL 33186

Prepared by:
Carlos Garcia, CPA
11430 N. Kendall Dr.
Suite 225
Miami, FL 33176
(305) 279-7201

Lourdes Quintanilla
14534 S.W. 56th Terrace
Miami, FL 33183

98 JUL -7 AM 7:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

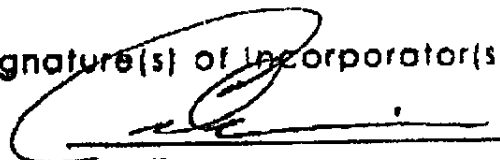
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

Carlos E. Garcia C.P.A.
11430 N. Kendall Drive Ste. #225
Miami, FL 33176

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 7th day of July, 1998.

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Wall Street Appraisal Services, Inc.

2. The name and address of the registered agent and office is:

Carlos E. Garcia C.P.A. 11430 N. Kendall Dr. Ste#225
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33176

(CITY/STATE/ZIP)

SIGNATURE 

TITLE Incorporator

DATE 7/7/92

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.

SIGNATURE 

DATE 7-7-92

FILED
98 JUL -7 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA