

10/28/98

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FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: SOUTHEAST APPRAISERS, INC.
AUDIT NUMBER.....H98000020063
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 28, 1998

EMPIRE

SUBJECT: SOUTHEAST APPRAISERS, INC.
REF: W98000024487

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Michelle Milligan
Document Specialist

FAX Aud. #: E98000020063
Letter Number: 898A00052957

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ARTICLES OF INCORPORATION
SOUTHEAST APPRAISERS, INC.

ARTICLE I

NAME

The name of the corporation is SOUTHEAST APPRAISERS, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office and the mailing address of the corporation is 600 Biltmore Way, Suite 906, Coral Gables, Florida 33134.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue One Hundred (100) shares of common stock, each having a par value of one cent (\$.01) per share.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 600 Biltmore Way, Suite 906, Coral Gables, Florida 33134, and the name of the initial registered agent of the corporation at that office is RENE IGLESIAS.

Prepared by:
Thomas J. Korge, Esquire
200 South Biscayne Boulevard
Suite 2100
Miami, Florida 33131
(305) 579-1222
FBN: 186923

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ARTICLE V

INCORPORATORS

The name and address of the incorporator is:

Rene Iglesias
600 Biltmore Way
Suite 906
Coral Gables, Florida 33134

ARTICLE VI

INDEMNIFICATION

The corporation shall indemnify any incorporator, officer, or director or any former officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of October, 1998.

Rene Iglesias

RENE IGLESIAS

STATE OF FLORIDA
COUNTY OF DADE

Sworn to and subscribed before me this 28th day of October, 1998, by RENE IGLESIAS, who is personally known to me or who has produced _____ as identification.

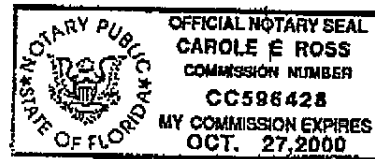
Carole E. Ross

NOTARY PUBLIC

TYPED NAME: Carole E. Ross

COMMISSION EXPIRES: _____

COMMISSION NO. : _____

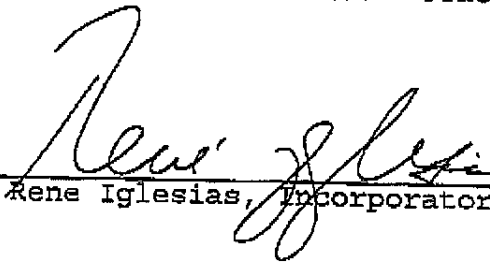


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DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT

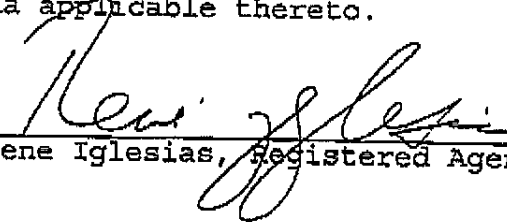
In pursuance of Section 48.091 and Chapter 607, Florida Statutes, SOUTHEAST APPRAISERS, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at 600 Biltmore Way, Suite 906, Coral Gables, Florida 33134, has named RENE IGLESIAS as its agent to accept service of process within this State at the above address.



Rene Iglesias, Incorporator

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated above, I hereby accept to act in this capacity and agree to comply with the provisions of the laws of the State of Florida applicable thereto.



Rene Iglesias, Registered Agent

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