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LAZERUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CABALLERO & ASSOCIATES APPRAISAL
(Corporation Name) (Document #)

2. SERVICES
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 DEC 17 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/17
Examiner's Initials

ARTICLES OF INCORPORATION

OF

CABALLERO & ASSOCIATES APPRAISAL SERVICES

I, the undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation is **CABALLERO & ASSOCIATES APPRAISAL SERVICES**. The principle office address is 1345 LINCOLN ROAD, Apt. 904, Miami Beach, FL 33139.

**ARTICLE II
DURATION**

The corporation shall have a perpetual existence.

**ARTICLE III
NATURE OF BUSINESS**

The corporation is organized and shall operate principally for the purpose or residential and commercial real estate appraisals. The general nature of the business of this corporation is to transact or engage in any and all lawful business permitted under the laws of the State of Florida or the United States of America.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 125 shares, which shall have \$1000 par value of common stock.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be:

2035 SW 84th Avenue, Miami, FL 33155

The initial registered agent of this Corporation at such office shall be:

LUIS G. CABALLERO

98 DEC 17 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VI
BOARD OF DIRECTORS**

The initial Board of Directors shall consist of four members. The number of directors may be increased or decreased from time to time by vote of the shareholders, but in no case shall the number of directors be less than one nor more than five. The name and address of the directors constituting the initial Board of Directors is:

Luis M. Caballero, Chief Executive Officer/President/Advisor
1345 Lincoln Rd, Apt. 904 Miami Beach, FL 33139

Ellena Caballero, Vice President/Marketing
2035 SW 84th Avenue, Miami, FL 33155

Juan Caballero, Vice President/Business Affairs
2035 SW 84th Avenue, Miami, FL 33155

Luis G. Caballero, Secretary
2035 SW 84th Avenue, Miami, FL 33155

**ARTICLE VII
SUBSCRIBERS**

The name and address of the person signing these Articles of Incorporation is: **Luis M. Caballero, 1345 Lincoln Road, Apt. 904, Miami Beach, FL 33139**

IN WITNESS WHEREOF, the undersign has made and subscribed to these Articles of Incorporation at Dade County, State of Florida, this day of , 1998



LUIS M. CABALLERO, Subscriber

STATE OF FLORIDA }
 }SS
COUNTY OF DADE }

BEFORE ME, the undersigned authority, personally appeared **LUIS M. CABALLERO**, who produced a driver's license as identification and who did take an oath, described as subscriber in and who executed the foregoing and he acknowledged before me that he executed and subscribed to these Articles of Incorporation this day of , 1998.

My Commission

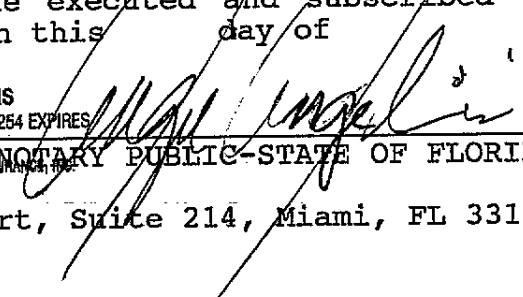


ANGIE ANGELIS

MY COMMISSION # CC479254 EXPIRES

July 10, 1998

BONDED THRU TROY RAIN INSURANCE, INC.



NOTARY PUBLIC-STATE OF FLORIDA

PREPARED BY:

ANGIE ANGELIS, P.A./9000 SW 87th Court, Suite 214, Miami, FL 33176
305-598-2540/FBN: 812927

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT WITHIN THIS STATE UPON WHOM PROCESS MAY BE SERVED**

CABALLERO & ASSOCIATES APPRAISAL SERVICES, INC.

a Corporation organized under the laws of the State of
Florida, hereby designates the following as its Registered
Office in the State of Florida:

2035 SW 84th Avenue, Miami, FL 33155

and further designates: **LUIS G. CABALLERO** as its
Registered Agent at such address.

ACCEPTANCE OF REGISTERED AGENT

LUIS G. CABALLERO, having been designated Registered
Agent of the above named Corporation, hereby agrees to serve
in such capacity and to accept service of process for such
Corporation.

Luis G. Caballero

LUIS G. CABALLERO/ REGISTERED AGENT

FILED
98 DEC 17
3:01
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TALLAHASSEE FLORIDA