

PO8000058625

Division of Corporations

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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

ASHFORD AUDIT & CONSULTING GROUP INC.

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ARTICLES OF INCORPORATION

OF

ASHFORD AUDIT & CONSULTING GROUP INC.

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

ARTICLE I NAME

The Name of the corporation shall be:

ASHFORD AUDIT & CONSULTING GROUP INC.

The principal place of business of this corporation shall be:

11842 SW 273 LN
HOMESTEAD, FL 33032

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

Aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is one hundred shares (100) at \$5.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(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):

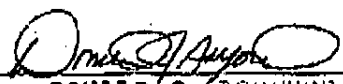
DIRECTOR/PRESIDENT DONALD J. ASHFORD
11842 SW 273 LN
MIAMI, FL 33032

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

DONALD J. ASHFORD
11842 SW 273 LN
HOMESTEAD, FL 33032

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed the Articles of Incorporation this 14TH day of June, 2008 signature of incorporator(s).


DONALD J. ASHFORD

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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.

The name of the corporation:

ASHFORD AUDIT & CONSULTING GROUP INC.

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

DONALD J. ASHFORD
11842 SW 273 LN
HOMESTEAD, FL 33032

SIGNATURE:



TITLE:

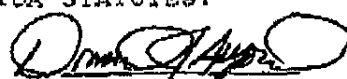
PRESIDENT

DATE:

6/14/2008

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:

6/14/2008

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