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April 25, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/27/95--01115--018
****122.50 ****122.50

RE: HOFMEISTER CONSULTING, INC.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

C. Dean Hofmeister
C. Dean Hofmeister

HOFMEISTER CONSULTING, INC.

Mailing Address of Corporation

15935 S. W. 77 Court
Miami, Florida 33157

Phone
(305) 233-6678

SDS

SECRET
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

of

HOFMEISTER CONSULTING, INC.
(name of corporation)

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

HOFMEISTER CONSULTING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>C. DEAN HOFMEISTER</u>		
ADDRESS	<u>15935 SW 77 COURT</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33157</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>HOFMEISTER CONSULTING, INC.</u>		
ADDRESS	<u>15935 SW 77 COURT</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33157</u>

ARTICLE VI - 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>C. DEAN HOFMEISTER</u>		
ADDRESS	<u>15935 SW 77 COURT</u>		
CITY	<u>MIAMI</u>	STATE <u>FLORIDA</u>	ZIP <u>33157</u>
NAME	<u>ARTEMIS DIANA HOFMEISTER</u>		
ADDRESS	<u>15935 SW 77 COURT</u>		
CITY	<u>MIAMI</u>	STATE <u>FLORIDA</u>	ZIP <u>33157</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	C. DEAN HOFMEISTER		
ADDRESS	15935 SW 77 COURT		
CITY	MIAMI	STATE	FLORIDA ZIP 33157
NAME	ARTEMIS DIANA HOFMEISTER		
ADDRESS	15935 SW 77 COURT		
CITY	MIAMI	STATE	FLORIDA ZIP 33157
NAME			
ADDRESS			
CITY		STATE	
			ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17th day of APRIL, 1995.

C. Dean Hofmeister (Seal)
Artemis Diana Hofmeister (Seal)
 _____ (Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF _____)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL. Witness my hand and official seal in the County and State last aforesaid this _____ day of _____, 19_____.

Notary Signature

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOFMEISTER CONSULTING, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 15935 SW 77 COURT
MIAMI, FLORIDA 33157

has named C. DEAN HOFMEISTER
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

C. Dean Hofmeister
(registered agent)

HOFMEISTER CONSULTING, INC.
15935 SW 77 COURT
MIAMI, FL 33157
(305) 233-6678

P950000034595

August 4, 1997

FLORIDA DEPT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

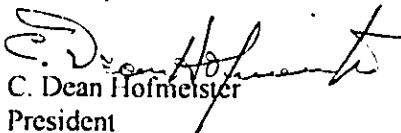
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*****35.00 *****35.00

Dear sirs,

Enclosed are our Articles of Dissolution and our dissolution filing fee in the amount of \$35.00.

Thank you for your attention to this request.

Sincerely,


C. Dean Hofmeister
President

encl.

RECEIVED
DIVISION OF
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

Handwritten notes:
CM
1997-08-06
208
T. Dine
10-2-97

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: HOFMEISTER CONSULTING, INC.

SECOND: The articles of incorporation were filed on: 04/27/1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 4TH day of AUGUST, 19 97

Signature

C. Dean Hofmeister
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

C. DEAN HOFMEISTER
(Typed or printed name)

PRESIDENT/D.O.
(Title)

RECORDED
FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
FILED