

P95000067721
FRANK SANTIAGO

AUDITOR
3191 CORAL WAY
SUITE 605
MIAMI, FL 33145-3213

Telephone (305) 567-1273
Fax (305) 567-0156

TRANSMITTAL LETTER

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

800001574289
-08/31/95--01010--014
****131.25 ****131.25

Re: Reservation Number: P95000003131 (See attached copy of letter from your
department)

SUBJECT AUDITPLUS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$131.25
FILING FEE
CERTIFIED COPY
& CERTIFICATE

FROM **FRANK SANTIAGO**
3220 S.W. 20TH STREET
MIAMI, FL. 33145-2254

TEL **(305) 567-1273**

Enclosures 1- check
2- articles of incorporation (1 original /1 copy)
3- copy of letter of reservation

SHARON L. TALA SEP 01 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 13, 1995

FRANK SANTIAGO
3220 S.W. 20TH STREET
MIAMI, FL 33145-2254

The name AUDITPLUS, INC. has been reserved for 120 days beginning July 13, 1995. The reservation number is R95000003131 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division, and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-3000, the Name Availability Section

Trevor Brumbley

Letter number: 695A00033691

Articles of Incorporation

of

AUDITPLUS, INC

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be AUDITPLUS, INC

ARTICLE II - NATURE OF CORPORATE BUSINESS

The purpose of this Corporation is to engage in the transaction of all lawful business for which corporations may be incorporated under the laws of the State of Florida and to exercise the powers now or hereafter granted to Florida Corporations

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) share of common stock having ONE DOLLAR (\$1.00) PAR VALUE

ARTICLE IV - INITIAL REGISTERED AGENT

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be

Frank Santiago
3220 S W 20th Street
Miami, FL 33145-2254

The principal office address shall be the same as the registered office.

ARTICLE V - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholders. However, the Corporation shall have no less than one (1) director at one time

ARTICLE VI - INITIAL DIRECTOR

The name and post office address of the initial Board of directors is

Frank Santiago
3220 S W 20th Street
Miami, FL 33145-2254

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasure stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof

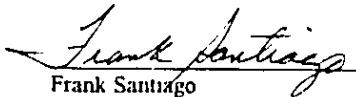
ARTICLES OF INCORPORATION
PAGE TWO

ARTICLE VIII - INCORPORATION

The name and post office address of the incorporators executing these Articles of Incorporation is as follows

- 1- Frank Santiago
3220 S W 20th Street
Miami, FL 33145-2254
- 2-

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

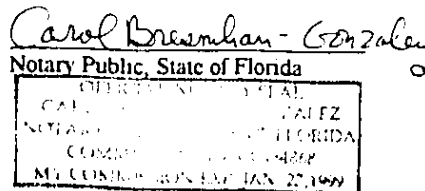

Frank Santiago

STATE OF FLORIDA)
COUNTY OF DADE)

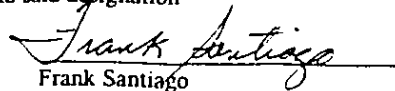
BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgments personally appeared, Frank Santiago the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged to me that he executed said Articles of Incorporation

WITNESS my hand and official seal at Miami, County and State above written this
Aug 22th 1995.

My commission expires



The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation


Frank Santiago

Produced ID: DL 5532-260-43-4460

P95000067721
Frank Santiago

PRESIDENT
3220 S.W. 20TH STREET
MIAMI FL 33145-2254

Telephone 305-444-7594 HOME
Fax 305-444-2234 FAX

February 27, 1996

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

500001728745
-03/01/96-0106-0001
*****43.75 *****43.75

Ms. Sandra B. Mortham,

Enclosed you will find dissolution papers for the AUDITPLUS, INC.,
P- 95000067721 (7) corporation. The corporation was established on 8/30/95 and
never commenced business and the shares were never issued.

My address is as follows: Frank Santiago
3220 S.W. 20th Street
Miami, FL 33145-2254

My telephones are: 305-444-7594 home
305-444-2234 fax/home
305-893-4441 business
305-893-9444 fax business

TALLAHASSEE, FLORIDA

36 MAR -1 PM 2:08

EM 57N

Should you have any questions please feel free to call. Dissolution is effective immediately.

Enclosed is the necessary payment of \$43.75 to cover filing fee for dissolution and for a certificate of status.

Cordially,

Frank Santiago
Frank Santiago
President

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 Auditplus, Inc.

P95000067721 (7)

SECOND: The articles of incorporation were filed on 8/30/95

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 27 day of February, 19 96

Signature

Frank Santiago

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

FRANK SANTIAGO

(Typed or printed name)

President

(Title)

FILED
TALLAHASSEE, FLORIDA

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