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DEPARTMENT OF STATE
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TALLAHASSEE, FL 32301
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PHONE: (305) 541-3894
FAX: (305) 541-3770

(((H96000005578)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: QUALITY ASSURANCE UNDERWRITERS, INC.
FAX AUDIT NUMBER: H96000005578
CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/19/1996
TIME REQUESTED: 17:27:59
CERTIFIED COPIES: 1
CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5
METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50
ACCOUNT NUMBER: 072450003255

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(((H96000005578)))

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Help F1 Option Menu F2

NUM CAPS Connect: 00:06:17

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96 APR 22 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

28 APR 1996

(5)

PREPARED BY:
LAUREL AND THURGOOD LLP, INC.
1608 NW 57th AVENUE
MIAMI, FLORIDA 33126
(305) 262-4053
MIGUEL E. TURDAY

ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is QUALITY ASSURANCE UNDERWRITERS, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

- 1.- To engage in the business of INSURANCE AGENCY.
- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3.- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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TALLAHASSEE, FLORIDA

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ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is 2517 NW 21st Terrace, Bay #5 Miami, Florida 33142 and the name of its initial registered agent is Claudia Lora.

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ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Claudia Loza President/Treasurer 50% interest	6276 NW 186th Street; # 115 Hialeah, FL 33015
Alberto E. Yonail Secretary/Vice President 50% interest	15160 SW 44th Street Miramar, FL 33027

ARTICLE NINE

A unanimous vote of directors for effective directors action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME	ADDRESS
Claudia Loza	6276 NW 186th Street; #115 Hialeah, FL 33015

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Executed by the undersigned at MIAMI, FLORIDA
on April 18, 19 96.

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is
submitted, in compliance with said Act:

First-That QUALITY ASSURANCE UNDERWRITERS, INC.

(NAME OF CORPORATION)

desiring to organize under the laws of the State of FLORIDA
(FLORIDA)

with its principal office, as indicated in the articles of
incorporation at City of MIAMI county
(CITY)

of DADE State of FLORIDA
(COUNTRY) (STATE)

has named CLAUDIA LOZA
(NAME OF RESIDENT AGENT)

located at 6276 NW 186th Street, Hialeah, FL 33015
(STREET ADDRESS AND NUMBER OF NOTIFYING,
POST OFFICE BOX ADDRESS NOT ACCEPTABLE)

city of FLORIDA County of DADE
(CITY) (COUNTRY)

State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

BY Claudia Loza
STANDARD
REGISTERED AGENT
AND
INCORPORATOR

CPA 9000000 - Corp add, 8/1/01 ✓
Dad -



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 29, 1996

QUALITY ASSURANCE UNDERWRITERS, INC.
2517 N.W. 21ST TERRACE
BAY #5
MIAMI, FL 33142

SUBJECT: QUALITY ASSURANCE UNDERWRITERS, INC.
REF: P96000034671

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000005995
Letter Number: 396A00020357

RECEIVED
95 APR 29 PM 2:59
CORPORATIONS DIVISION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QUALITY ASSURANCE UNDERWRITERS, INC.

FILED
SEP 22 PM 3:31
TALLAHASSEE

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article eight: The name and address the
board of directors is:

Claudia P. Loza	President, Treasure, Secretary
3600 S. State Rd 7	Vice president. 100 % of the
Suite #16	Shares
Miramar, Fl. 33023	

The principal place of business is:

3600 S. State Rd. 7 Suite #16
Miramar, Fl. 33023

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: Claudia P. Loza
3600 S. State Rd. 7 Ste. #16
Miramar, Fl 33023
(305) 262-4053

THIRD: The date of each amendment's adoption: 04/29/96.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 29 of April, 1996.

Signature

Claudia P. Loza



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Claudia P. Loza

Typed or printed name

Presidente

Title

P96000034671

Requestor's Name

Claudia Loza.
c/o Quality Assurance Underwriters Group Inc.
3600 S.St-to Rd. 7 # 16
Miramar, FL 33023.

Office Use Only

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

1. _____ 400002027914--3
(Corporation Name) (Document #) -12/12/96--01099--010
*****5.00 *****5.00
2. _____ 400002027914--3
(Corporation Name) (Document #) -12/12/96--01099--011
*****30.00 *****30.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

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96 DEC -4 PM 1:26
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TALLAHASSEE, FLORIDA

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96 OCT -8 AM 8:16
DIVISION OF CORPORATIONS

Ass

** 305, 2267, 593, 672 **



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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96 DEC -4 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 11, 1996

Claudia Loza
% QUALITY ASSURANCE UNDERWRITERS, INC.
3600 S. State Road 7, #16
Miramar, FL 33023

SUBJECT: QUALITY ASSURANCE UNDERWRITERS, INC.
Ref. Number: P96000034671

We have received your document for QUALITY ASSURANCE UNDERWRITERS, INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$35.

We are returning your check for \$30.00 to be replaced by one in the correct amount of \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 596A00046490

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DEC -4 AM 8:35
DIVISION OF CORPORATIONS

\$ 30.00

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ARTICLES OF DISSOLUTION

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96 DEC -4 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is QUALITY ASSURANCE UNDERWITERS, INC.

SECOND: The articles of incorporation were filed on 4/22/96

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 2nd day of October, 19 96

QUALITY ASSURANCE UNDERWITERS, INC.

(Corporation Name)

By

C. Loz
(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)

Claudia Loz.

(Typed or printed name)

President

(Title)