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EXPRESS CORPORATE FILING SERVICE, INC 1000 PONCE DE LEON BLVD., STE: 101 CORAL GABLES, FL 33134

PH: (305)444-4994 FAX: (305)444-4977

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OFFICE USE ONLY

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

KITE MIX	MARKETING, LLC
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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit ·	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	
	Merger
OTHER FILINGS	REGISTRATION/
Annual Report	QUALIFICATION
Fictitious Name	Foreign
Name Reservation	Limited Partnership
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	Trademark

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Certificate of Conversion For "Other Business Entity" Into Florida Profit Corporation



This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
KITE MIX MARKETING, LLC
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of FLORIDA (Enter state, or if a non-U.S. entity, the name of the country)
on_11/24/2004
(Enter date "Other Business Entity" was first organized, formed or incorporated)
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:
4. The name of the Florida Profit Corporation as set forth in the attached Articles of

KITE MIX MARKETING, INC.

Incorporation:

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)
Signed this 07 day of JUNE , 20 07
Signature:
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)
Printed Name, ALFONSO CORONA Tido. PRESIDENT

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Proffit)

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

KITE MIX MARKETING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2332 GALINO STREET - 2ND FLOOR CORAL GABLES FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ALFONSO CORONA - PD/S VANESSA C. DE LA RUE - VP/T 2356 SW 16TH AVE MIAMI FL 33145

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ALFONSO CORONA 2356 SW 16TH AVE MIAMI FL 33145

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

VANESSA C. DE LA RUE 2356 SW 16TH AVE MIAMI FL 33145

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with 4th accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent
Date

JUNE 18TH 2007

Date

JUNE 18TH 2007

Signature/Incorporator
Date

