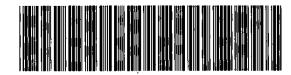
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(Re	equestor's Name)	
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(Document Number)		
Certified Copies	_ Certificates	of Status
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S. HAWKES JUN 1 7 2009

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: Wonder Cruz Co.
Name of Resulting Florida Profit Corporation
The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.
Please return all correspondence concerning this matter to:
Contact Person
3380 Book Wander Cruz Co Firm/Company
3380 Banks Rd. #102
Margate FL 33063 City, State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Hickel Zucker at (561) 929-4199 Name of Contact Person Area Code and Daytime Telephone Number
Enclosed is a check for the following amount: \$\sqrt{\$\$\$\$\$\$\$\$}\$
and Certificate of and Certified Copy Certified Copy, and Status Certificate of Status
STREET ADDRESS: MAILING ADDRESS:
Registration Section Registration Section Division of Corporations Division of Corporations
Clifton Building P. O. Box 6327
2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

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



This Certificate of Conversion <u>and attached Articles of Incorporation</u> 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:
Enter Name of Other Business Entity
Enter Name of Other Business Entity
2. The "Other Business Entity" is a CC 29-2521 (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 Honda (Enter state, or if a non-U.S. entity, the name of the country)
on March 16 2009
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:
Some.
4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u>
Wander (DUZ (a)
Enter Name of Florida Profit Corporation
5. If not effective on the date of filing, enter the effective date: \(\sum \text{une in 2009} \). (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

Signed this 1 day of June	<u>, 20 0 9</u>
Required Signature for Florida Profit Corporate	tion:
Signature of Chairman, Vice Chairman, Director, Cheen selected, an Incorporator: Printed Name: MR. Wander CruzTitle:	Officer, or, if Directors or Officers have not
signature(s).]	s Entity: [See below for required
Printed Name: Wender Cruz	Title: President / Sect.
Signature:Printed Name:	Title:
Signature:Printed Name:	_ Title: 3 =T1
Signature:Printed Name:	
Signature: Printed Name:	Title:
Signature: Printed Name:	Title:
If Florida General Partnership or Limited Liabili Signature of one General Partner.	ty Partnership:
If Florida Limited Partnership or Limited Liability Signatures of <u>ALL</u> General Partners.	ty Limited Partnership:
If Florida Limited Liability Company: Signature of a Member or Authorized Representative	
All others: Signature of an authorized person.	
Fees: Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$ 8.75 (Optional) \$ 8.75 (Optional)

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME The name of the corporation shall be: Wander Cruz Co.

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ARTICLE II PRINCIPAL OFFICE	
The principal place of business/mailing address is:	
3380 Banks Rd # 102	(1) (1) (1) (1) (1)
MARGate, FL 33063	
ARTICLE III PURPOSE	
The purpose for which the corporation is organized is:	\$\langle \tilde{\frac{1}{2}} \tilde{\frac{1}{2
Construction Filing & dry wall	,
ARTICLE IV SHARES	
The number of shares of stock is:	
· ·	
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s):	
Wonder Cruz	
3380 Bents Rd #102	
Mergate, FL 33063	
ARTICLE VI REGISTERED AGENT	
The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:	
Wanler Cruz	
3350 Banks PQ H102	
Margate, FL 33063	
ARTICLE VA INCORPORATOR	
The <u>name and address</u> of the Incorporator is:	
Wonder Cruz	
3380 Benks RI # 102	

	the place
Having been named as feristered agent to accept service of process for the above stated corporation at designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to	act in this
capacity	
\times	
Signature/Registated/Agent Date	
\sqrt{x}	
Signature/Incorporator Date	