

P14000006347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

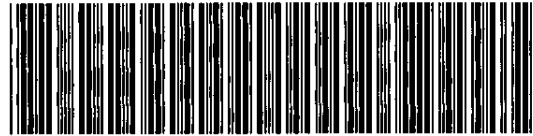
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/03/14--01016--005 **113.75

14 JAN 21 PM 12:58
TALLAHASSEE, FLORIDA

FILED

W147184

01/23/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2014

ANNABELLA BUCHELI
1075 NE 99 STREET
MIAMI SHORES, FL 33138

SUBJECT: ANNABELLA BUCHELI, INC.
Ref. Number: W14000001184

We have received your document for ANNABELLA BUCHELI, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

The Certificate of Conversion must have two (2) signatures; one from the existing LLC and another signature from the resulting INCORPORATION.

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

Please return the corrected original and one copy of 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 (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 714A00000407

RECEIVED
14 JAN 21 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 17, 2014

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT: CORRECTED DOCS OF CONVERSION ANNABELLA BUCHELI,
INC

Dear Madame / Sir:

The enclosed corrected Certificate of Conversion, and Articles of Incorporation are submitted to convert Annabella Bucheli, LLC. into a "Florida Corporation" in accordance with Florida Statutes.

Please return all correspondence concerning this matter to the following:

ANNABELLA BUCHELI
1075 NE 99 Street
Miami Shores,
FL 33138

For further information concerning this matter, please call:
Annabella Bucheli at 786-302-3010

Very truly yours,



Annabella Bucheli

Encl.

**CERTIFICATE OF CONVERSION
FOR
ANNABELLA BUCHELI, LLC.
IN TO
FLORIDA CORPORATION**

STATE OF FLORIDA
TALLAHASSEE
14 JAN 21 PM 12:58

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following Limited Liability Company Annabella Bucheli, LLC. into a Florida Corporation in accordance with, Florida Statutes.

1. The name of the Business Entity immediately prior to the filing of this Certificate of Conversion is:

ANNABELLA BUCHELI, LLC. (L11-57953)

2. The Business Entity is a Limited Liability Company filed under the laws of the State of Florida on May 17, 2011.

3. No jurisdiction of the Business Entity was changed.

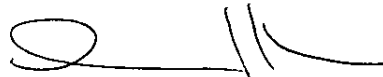
4. The name of the Florida Corporation as set forth in the attached Articles of Incorporation is:

ANNABELLA BUCHELI, INC.,

5. The effective date shall be the day of filing of the Articles of Incorporation by the Department of State.



ANNABELLA BUCHELI
Member Annabella Bucheli, LLC
1075 NE 99 Street
Miami Shores,
FL 33138



ANNABELLA BUCHELI
Director - President
Annabella Bucheli, Inc.
1075 NE 99 Street
Miami Shores,
FL 33138

ARTICLES OF INCORPORATION
OF
ANNABELLA BUCHELI, INC.

14 JAN 21 PM 12:58
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of becoming a corporation under the Laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, files these Articles of Incorporation.

ARTICLE I

The name of the corporation is ANNABELLA BUCHELI, INC. The principal and mailing address is 1075 NE 99th Street, Miami Shores, FL 33138.

ARTICLE II

The general nature of the business to be transacted is as follows:

SECTION 1: To buy, sell, mortgage, lease, encumber, alienate, or otherwise deal in real property and to construct thereon, cause to be constructed thereon, or otherwise improve real property or personal property, including the doing of any and all business and contracting incidental thereto or connected therewith and the doing and performing any and all acts or things necessary, proper or convenient for or incidental to furtherance or the carrying out of the powers and purposes herein mentioned.

SECTION 2: To engage in any commercial or industrial enterprise calculated or designed to be profitable to this corporation and in conformity with the Laws of the State of Florida.

SECTION 3: To generally engage in, do and perform any enterprise, act or vocation that a natural person might do or perform.

SECTION 4: To engage in and carry on any business or businesses and every act or deed pertaining thereto, either directly or indirectly, which is not prohibited by the Laws of the State or Florida, or in any other state in the United States or in any foreign country. To do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any one of the purpose or for the attainment of any of the objects or further exercise of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals, or corporations, either in this state or throughout the united States, and elsewhere.

ARTICLE III

The foregoing clauses shall be construed both as objects and powers, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

ARTICLE IV

Any unissued stock or such additional authorized issue of new stock or of other securities convertible into stock may be issued and disposed of pursuant to resolution of the Board of Directors to such other persons, firms, corporations or associations and upon such terms as may be deemed advisable by the Board of Directors in the exercise of their discretion.

ARTICLE V

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be five hundred (500) shares of One Dollar (\$ 1.00) par value, unless duly changed in accordance with the Laws of the State of Florida. It is the intention of this corporation that the stock issued shall qualify as "Section 1244 Stock", as such term is defined in the Internal Revenue Code and the Regulations issued thereunder.

ARTICLE VI

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

The name of the initial registered agent and the address of the registered office of this corporation in the State of Florida shall be:

ANTONACCI INCORPORATION SERVICES, LLC
1075 NE 99th Street
Miami Shores, FL 33138

ARTICLE VIII

This corporation shall exist perpetually.

14 JAN 21 PM 12:50
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

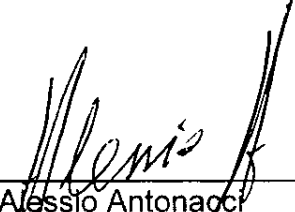
ANNABELLA BUCHELI, INC

Pursuant to Florida Law, the following is submitted:

The above Florida Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1075 NE 99th Street, Miami Shores, Florida 33138, has named ANTONACCI INCORPORATION SERVICES, LLC located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Florida 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.



Alessio Antonacci
For ANTONACCI INCORPORATION SERVICES, LLC
Registered Agent

January 17, 2014

14 JAN 21 PM 12:58
TALLAHASSEE, FLORIDA