

PI6000012670

(Requestor's Name)

(Address)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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JAN 28 2016
S. PRATHER

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: EARTH PASS Inc.
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:

Juan Carlos Ubieta
Contact Person

Amazonas Florestal
Firm/Company

1110 SW 13th St. Suite 430
Address

Miami, FL, 33131
City, State and Zip Code

azflorestal@outlook.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juan Carlos Ubieta at (305) 205 1922
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input checked="" type="checkbox"/> \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status |
|---|---|---|---|

STREET ADDRESS:
New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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:

EARTH PASS, L.L.C.

L15-168385

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, 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 10/02/2015
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:

Florida

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

~~EARTH PASS, L.L.C.~~ EARTH PASS INC.
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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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Signed this _____ day of JANUARY, 20 16.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: ~~XXXXXXXXXXXXXXXXXXXX~~

Printed Name: Juan Carlos Ubieto Title: IRO / Director
Amazonas Florestal Ltd.

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Raquel Fernandez-Mores

Printed Name: RAQUEL FERNANDEZ-MORES Title: AMBR

Signature: Gianfranco Matute

Printed Name: Gianfranco Matute Title: AMBR

Signature: Canaway Inc.

Printed Name: CANAWAY INC. Title: AMBR

Signature: Green America Properties LLC

Printed Name: Green America Properties LLC Title: AMBR

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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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: EARTH PASS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address
1110 Brickell Ave. Suite 430
Miami, FL 33130

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

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ARTICLE IV SHARES

The number of shares of stock is: 20,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: GIAMFRANCO MATUTE / Director Name and Title: PETER W. STEBBINS / Director

Address: _____ Address: _____

Name and Title: JUAN CARLOS UBIETO / Director Name and Title: _____

Address: _____ Address: _____

Name and Title: RICARDO CORTES / Director Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: JUAN CARLOS UBIETO
Address: 500 BRICKELL AVE. - Apt. 3602-E
MIAMI, FL 33131

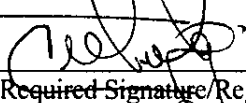
ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: JUAN CARLOS UBIETO P/AMAZONAS FLORESTAL LTD.
Address: 1110 BRICKELL AVE. SUITE 430
MIAMI, FL 33131

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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 and accept the appointment as registered agent and agree to act in this capacity

x 
Required Signature/Registered Agent

01/22/2016
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

x 
Required Signature/Incorporator

01/22/2016
Date