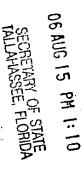
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#### **COVER LETTER**

SUBJECT: SHERPA GROUP INTERNATIONAL (Name of Resulting Florida Limited Company)

Registration Section Division of Corporations

TO:

The enclosed Certificate of Conversion, Articles of Organiz convert an "Other Business Entity" into a "Florida Limited accordance with s. 608.439, F.S.	
Please return all correspondence concerning this matter to:	
Luis BIANCARDI	. 06
(Contact Person)	TAGE H
SHERPA GROUP INTERNATIONAL CORP (Firm/Company)	- SE
6428 MIANI LAKES DR E	OF AUG 15 PH 1:10  OF AUG 15 PH 1:10  SECHETARY OF STATE TALLAHASSEE. FLORIDA
(Address)	- 63 :-
MIAMI LAKES, FL 33014	
(City, State and Zip Code)	
For further information concerning this matter, please call:  LUIS 73/ANCARD/  (Name of Contact Person)  at (786  (Area Code	<u>, 877 8092</u>
(Name of Contact Person) (Area Code	e and Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)  \$\$155.00 Filing Fees and Certificate of Status  \$\$180.00 Filing Articles and Certificate of Status	
Registration SectionRegistrationDivision of CorporationsDivisionClifton BuildingP. O. B2661 Executive Center CircleTallaha	ING ADDRESS: ration Section on of Corporations Box 6327 assee, FL 32314
Tallahassee, FL 32301	

#### **Certificate of Conversion**

For

#### "Other Business Entity"

Into

#### Florida Limited Liability Company

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this				
Certificate of Conversion is: SMERPA GROUP INTERNATIONAL CORP - PO4 600 1/79/2				
(Enter Name of Other Business Entity)				
2. The "Other Business Entity" is a <u>CORPORATION</u> (Enter entity type. Example: corporation, 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 8/13/2004				
(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 Limited Liability Company as set forth in the attached Articles of Organization:				
SHERPA GROUP INTERNATIONAL LLC				
(Enter Name of Florida Limited Liability Company)				

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 Organization, if an effective date is listed therein.)	
Signed this 3 1 day of July 2006.	
Signature of Authorized Person:  DRESIDENT ESTERMINE	· · · · · · · · · · · · · · · · · · ·
Printed Name: LUIS BIANCARDI Title: PRESIDENT 经 5 日	<b>5</b> ,
FESTAL TO	*
Fees:	

\$25.00

\$125.00

\$30.00 (Optional) \$5.00 (Optional)

Certificate of Conversion:

Certified Copy: Certificate of Status:

Fees for Florida Articles of Organization:

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is:

GROUP INTERNATIONAL LLC

(Must end with the words "Limited Liability Company, "Limited Company" or their abbreviation "LLC," or "L.C.,")

#### **ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

#### Principal Office Address:

MIANI LAKES DRE

#### **Mailing Address:**

#### ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another

business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

LUIS BIANCARDI

Name
6428 MIAMI LAKES DR E

Florida street address (P.O. Box NOT acceptable)

MIAMI LAKES FL 33014
City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in

Registered Agent's Signature (REQUIRED)

(CONTINUED) Page 1 of 2

#### ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u> "MGR" = Manager	Name and Address:
"MGRM" = Managing Membe	er
MER	LUIS BIANCARDI
	MIAMI LAKES DRE
MGRM	MARIA L. SOSA DEBENEDETTI
	MIAMI LAKES, FL 33014
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	(Use attachment if necessary)
	(Use attachment if necessary)
ARTICLE V: Effective date, if other t	· · · · · · · · · · · · · · · · · · ·
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OPTIONAL) If an effective date is listed, the date outsiness days prior to or 90 days after a REQUIRED SIGNATURE:  Signature of a member or (In accordance with section of this document constitute)	han the date of filing:  must be specific and cannot be more than five r the date of filing.)  an authorized representative of a member.  on 608.408(3), Florida Statutes, the execution es an affirmation under the penalties of perjury
OPTIONAL) If an effective date is listed, the date outsiness days prior to or 90 days after that the state of this document constitute that the state of the stat	han the date of filing:  must be specific and cannot be more than five r the date of filing.)  an authorized representative of a member.  on 608.408(3), Florida Statutes, the execution as an affirmation under the penalties of perjury facts stated herein are true.)
OPTIONAL) If an effective date is listed, the date outsiness days prior to or 90 days after that the state of this document constitute that the state of the stat	han the date of filing:  must be specific and cannot be more than five r the date of filing.)  an authorized representative of a member.  on 608.408(3), Florida Statutes, the execution as an affirmation under the penalties of perjury facts stated herein are true.)
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\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)



### Florida Profit

#### SHERPA GROUP INTERNATIONAL CORP

PRINCIPAL ADDRESS 6428 MIAMI LAKES DR E MIAMI LAKES FL 33014 Changed 12/09/2005

MAILING ADDRESS 6428 MIAMI LAKES DR E MIAMI LAKES FL 33014 Changed 12/09/2005

Document Number P04000117917 FEI Number 201489317

**Date Filed** 08/13/2004

State FL Status ACTIVE Effective Date NONE

Last Event
CANCEL ADM DISS/REV

Event Date Filed 12/09/2005

Event Effective Date NONE

## Registered Agent

## Name & Address BIANCARDI, LUIS A 6428 MIAMI LAKES DR E MIAMI LAKES FL 33014 Address Changed: 12/09/2005

## Officer/Director Detail

Name & Address	Title
BIANCARDI, LUIS A 6428 MIAMI LAKES DR E MIAMI LAKES FL 33014	Р
DEBENEDETTI, MARIA L 6428 MIAMI LAKES DR E	VP
MIAMI LAKES FL 33014	

## **Annual Reports**

Report Year	Filed Date
2005	12/09/2005
2006	04/28/2006

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## **Document Images**

Listed below are the images available for this filing.

04/28/2006 -- ANNUAL REPORT 12/09/2005 -- REINSTATEMENT 08/13/2004 -- Domestic Profit

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