

LOT 0000 77954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

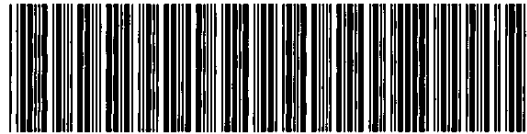
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[Signature]

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A1ACORP.COM

America's #1
Incorporation Service
Tel 800.494.3124
Fax 305.675.2811
inc@a1acorp.com

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

TO WHOM IT MAY CONCERN,

Please file the enclosed FL Conversion Articles and New Articles of Organization for
HEALTHY OPTIONS INTERNATIONAL, INC.

Once approved please mail acknowledgement back to us to:

A1A CORPORATE SERVICES INC.
6901 OKEECHOBEE BLVD. # J 5
WEST PALM BEACH, FL 33411

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TALLAHASSEE, FLORIDA

Enclosed is a check for \$150.00 payable to Florida Secretary of State.

If you have any questions you can reach me by email at inc@a1acorp.com or you can call me
at 1-800-494-3124.

Best Regards,

Erika

A1A Corporate Services Inc.

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:

HEALTHY OPTIONS INTERNATIONAL, INC

(Enter Name of Other Business Entity).

2. The "Other Business Entity" is a CORPORATION

(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 06/07/2007

(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**:

HEALTHY OPTIONS INTERNATIONAL, LLC

(Enter Name of Florida Limited Liability Company)

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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 23rd day of JULY 2007.

Signature of Authorized Person: ☒ 

Printed Name: JUAN G LOPEZ Title: MANAGING MEMBER

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TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608, F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:

HEALTHY OPTIONS INTERNATIONAL, LLC

ARTICLE II ADDRESS

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

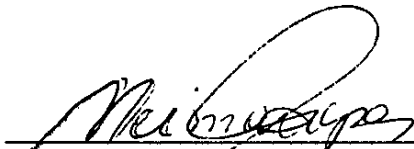
2777 MORNINGSIDE DR
CLEARWATER FL 33759-1721

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT SIGNATURE

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

NEIMAR C. CAMPOS
2777 MORNINGSIDE DR
CLEARWATER FL 33759-1721

Having been named as registered agent 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 Chapter 608, F.S.



NEIMAR C. CAMPOS / Registered Agent's Signature

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, member-managed.

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ARTICLE V MEMBERS (optional)

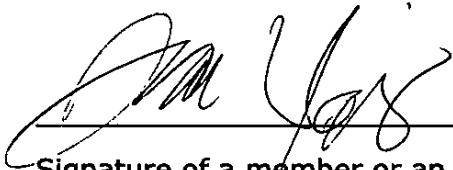
MANAGING MEMBER:

NEIMAR C. CAMPOS
2777 MORNINGSIDE DR
CLEARWATER FL 33759-1721

MANAGING MEMBER:

JUAN G LOPEZ
2777 MORNINGSIDE DR
CLEARWATER FL 33759-1721

.....



Signature of a member or an authorized representative of a member.

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(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

JUAN G. LOPEZ

JUAN G LOPEZ

Typed or printed name of signee