

L080000018040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

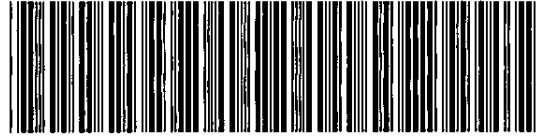
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/19/08--01008--017 **155.00

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DIVISION OF CORPORATIONS
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J. BRYAN

FEB 20 2008

EXAMINER

CF 150.00
Cert 5.00

**FASTKIT CORPORATE OUTFITS
11250 N.W. 25TH STREET, STE 100
DORAL, FL 33172**

Florida Department of State
Division of Corporation
Corporate Filings
PO Box 6327
Tallahassee, Fl 32314-6327

RE:

Dear Sir or Madam:

Enclosed herein please find copy of properly executed Articles of Incorporation and Certificate of Conversion

Also, enclosed is our check in the amount of \$ 155.00 made payable to Florida Secretary of State, to cover the following costs:

Certificate of Conversion	\$25.00
Articles of Incorporation	\$125.00

Please forward the certified copy of the Articles of Incorporation to the undersigned at the address set forth below.

Thank you for your courteous cooperation

FASTKIT CORPORATE OUTFITS
11250 N.W. 25TH STREET, SUITE 100
MIAMI, FL 33172
PHONE 305-599-0839

Lidia Fernandez

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08 FEB 15 AM 8:00
DIVISION OF CORPORATIONS

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.

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1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
AYALA-DIAZ INC #P08000007786.
 (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 JANUARY 22, 2008
 (Enter date "Other Business Entity" was first organized, formed or incorporated)

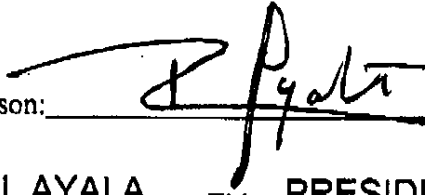
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:
N/A

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
AYALA-DIAZ 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 1ST day of FEBRUARY 2008.

Signature of Authorized Person: _____



Printed Name: RUBEN J. AYALA Title: PRESIDENT

Fees:

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

AYALA-DIAZ LLC

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

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

RUBEN J. AYALA

MARTA AYALA

15095 SW 20TH LN, MIAMI FL 33185

15095 SW 20TH LN, MIAMI FL 33185

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:

RUBEN J. AYALA

Name

15095 SW 20TH LN

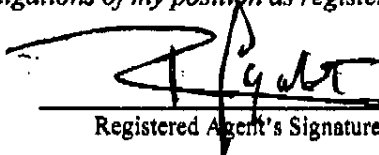
Florida street address (P.O. Box **NOT** acceptable)

MIAMI FL 33185

City, State, and Zip

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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 Chapter 608, F.S..


Registered Agent's Signature (REQUIRED)

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

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

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGR

RUBEN J. AYALA
15095 SW 20TH LN
MIAMI, FL 33185

MGR

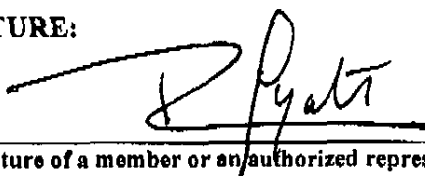
MARTA AYALA
15095 SW 20TH LN
MIAMI, FL 33185

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(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: N/A (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



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

(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.)

RUBEN J. AYALA

Typed or printed name of signee

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)