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(Business Entity Name)

(Document Number)

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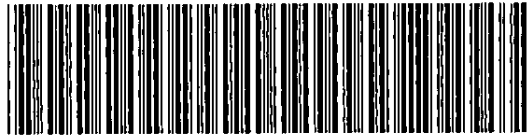
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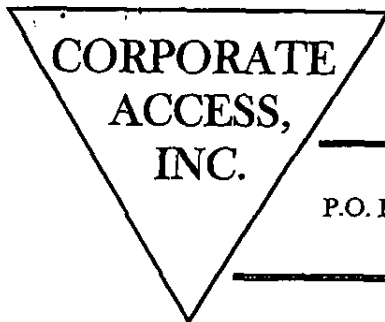


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Conversion

1. Global Import Solutions, Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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CERTIFICATE OF REORGANIZATION AND CONVERSION
of
GLOBAL IMPORT SOLUTIONS, INC.
into
GLOBAL IMPORT SOLUTIONS, LLC

This Certificate of Reorganization and Conversion is submitted to convert the following Florida corporation into a Florida Limited Liability Company in accordance with §607.1113 and §608.439 Florida Statutes.

1. The other entity, Global Import Solutions, Inc. filed Articles of Incorporation with the Florida Department of State on March 18, 2003 as Document No. P03000031259 with its principal office located at 8800 Commodore Drive, Seminole, Florida 33776.
2. The name of the other entity immediately prior to the filing of this Certificate of Conversion is Global Import Solutions, Inc.
3. The name of the Florida limited liability company into which the other entity converted is Global Import Solutions, LLC.
4. The conversion is to be effective upon as of the filing of the Certificate of Conversion with the Florida Department of State.
5. The Plan of Reorganization and Conversion has been approved by unanimous Written Action of the Board of Directors and Shareholder on August 24, 2011 which vote was sufficient for approval.

Signed this 24 day of August, 2011.

GLOBAL IMPORT SOLUTIONS, LLC

GLOBAL IMPORT SOLUTIONS, INC.

By: 

Darrin Horst, Member

By: 

Darrin Horst, President

ARTICLES OF ORGANIZATION
OF
GLOBAL IMPORT SOLUTIONS, LLC

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The undersigned hereby certifies that he is a Member who is forming a Limited Liability Company under Florida Statutes Chapters 608. The following Articles of Organization are hereby adopted.

ARTICLE 1.
NAME

The name of the Limited Liability Company shall be GLOBAL IMPORT SOLUTIONS, LLC.

ARTICLE 2.
DURATION; EFFECTIVE DATE

This Limited Liability Company shall exist perpetually, commencing as of the date of filing of these Articles of Organization with the Florida Department of State.

ARTICLE 3.
ADDRESS; PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Limited Liability Company shall be 7019 First Avenue South, Suite #1, St. Petersburg, Florida 33710.

ARTICLE 4.
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Limited Liability Company is 4800 95th Street North, St. Petersburg, Florida 33708 and the name of the registered agent is Darrin Horst.

ARTICLE 5.
PURPOSE

This Limited Liability Company may engage in any activity or business permitted under the laws of the United States of America and of this State.

The undersigned, being the Member of the Limited Liability Company, hereby certifies that the foregoing constitutes the Articles of Organization of Global Import Solutions, LLC.


Executed by the undersigned on August 24, 2011.


Darrin Horst

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 608.415, Florida Statutes, I agree to act in the capacity of Registered Agent for Global Import Solutions, LLC and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of Section 608.415, Florida Statutes.

DATED this August 24, 2011.


Darrin Horst