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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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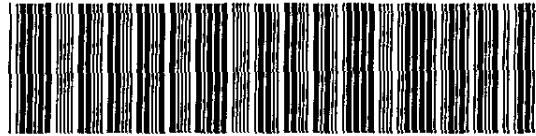
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/25/06--01021--003 **122.50

LC 02/10/06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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61

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DIVAS 101, 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:

EUGENE SCHLANGER

(Contact Person)

DIVAS 101, INC.

(Firm/Company)

63 GREENS ROAD

(Address)

HOLLYWOOD, FL 33021

(City, State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

206-6180

For further information concerning this matter, please call:

EUGENE SCHLANGER

(Name of Contact Person)

at (

954

) 981-9509

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees

☐ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☒ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 1, 2006

ATTN: EUGENE SCHLANGER
DIVAS 101, INC.
63 GREENS ROAD
HOLLYWOOD, FL 33021

SUBJECT: DIVAS 101, LLC
Ref. Number: L06000006180

We have received your document for DIVAS 101, LLC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We have retained the money and the "Certificate of Conversion" you sent, but we are returning your "Articles of Incorporation" for two reasons. First, Article V is missing the specific title of the officer and/or director. Second, we are sending you a blank form for Articles because your Articles are missing parts of words in several places (for example, "the ur ose for which the cor oration...").

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 906A000072

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

DIVAS 101, LLC

(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, 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 10, 2006
(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 Profit Corporation as set forth in the **attached Articles of Incorporation:**

DIVAS 101, INC.

(Enter Name of Florida Profit Corporation)

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TALLAHASSEE, FLORIDA

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.)

Signed this 22 day of JANUARY, 20 06

Signature: 
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Eugene Schlanger Title: Senior Vice President

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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TALLAHASSEE, FLORIDA

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:

DIVAS 101, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**63 GREENS ROAD
HOLLYWOOD, FLORIDA 33021**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

OWN AND OPERATE A RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

2,000,000 (2 MILLION)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

**EUGENE SCHLANGER, EXECUTIVE VICE PRESIDENT
63 GREENS ROAD, HOLLYWOOD, FLORIDA 33021**

ARTICLE VI REGISTERED AGENT

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


**EUGENE SCHLANGER
63 GREENS ROAD, HOLLYWOOD, FLORIDA 33021**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**EUGENE SCHLANGER
63 GREENS ROAD, HOLLYWOOD, FLORIDA 33021**


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



Signature/Registered Agent

2/6/06

Date



Signature/Incorporator

2/6/06

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA