

PD6000042249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

Lde-27364 (converting)

(Document Number)

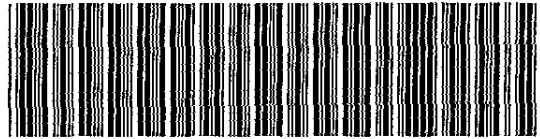
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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TALLAHASSEE FLORIDA

M. HODGES



March 17th, 2006

**FLORIDA SECRETARY OF STATE
CORPORATION DIVISION**

TO WHOM IT MAY CONCERN,

ONCE THE DOCUMENTS FOR **GOLDBAG INC.** ARE COMPLETED, PLEASE
MAIL DOCUMENTS TO:

A1A CORPORATE SERVICES INC.
407 LINCOLN RD. SUITE 2E
MIAMI BEACH, FL 33139

CONTACT PERSON REGARDING THIS FILING: A1A CORPORATE
SERVICES

JULIE

CONTACT PHONE #: 1-800-494-3124

THANK YOU VERY MUCH.

BEST REGARDS,

JULIE
A1A CORPORATE SERVICES INC.
Phone #: 1-800-494-3124
Fax #: 1-786-524-2400

6538 Collins Ave.. Suite 451 Miami Beach, FL 33141

TEL 1-877-527-3463 FAX 1-305-675-2811 <http://www.a1acs.com>

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:

GOLDBAG 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 **03/14/2006**

(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:

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

GOLDBAG INC.

(Enter Name of Florida Profit Corporation)

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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 Incorporation, if an effective date is listed therein.)

Signed this 17th day of March, 2006

Signature: _____

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

Printed Name: ADEOLA AKANNI Title: Director

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:
GOLDBAG INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is.:
6073 NW #167 ST C. 10
HIALEAH FL 33015

ARTICLE III PURPOSE

The purpose for which the corporation is organized
The corporation may engage in any activity or business permitted under the
laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR:

ADEOLA AKANNI

6073 NW #167 ST C. 10

HIALEAH FL 33015

DIRECTOR:

PAUL MURPHY

6073 NW #167 ST C. 10

HIALEAH FL 33015

DIRECTOR:

FRANCIS JOSIAH

6073 NW #167 ST C. 10

HIALEAH FL 33015

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ARTICLE VI REGISTERED AGENT

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

ADEOLA AKANNI

6073 NW #167 ST C. 10

HIALEAH FL 33015

ARTICLE VII INCORPORATOR


The name and Florida street address of the incorporator is:

ADEOLA AKANNI

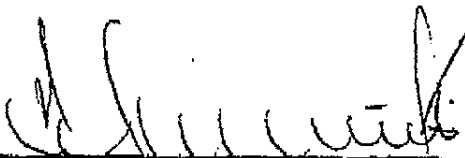
6073 NW #167 ST C. 10

HIALEAH FL 33015

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.


ADEOLA AKANNI / Registered Agent

03-17-06
Date


ADEOLA AKANNI / Incorporator

03-17-06
Date