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(Requestor's Name) (Address)	700070651407	
(Address)		
(City/State/Zip/Phone #)		
Business Entity Name)	04/19/0601029020 **122.50	
(Document Number) (CONVE	(th/g)	
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Conversion	06 VEV 16	
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DIODETO		

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: PROPERTY EXPO CENTER, 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:		
EDWARD A. BEAUDOUIN (Contact Person)		
PROPERTY EXPO CENTER, INC (Firm/Company)		
4047 OKEECHOBEE BLVD., # 209 (Address)		
WEST PALM BEACH, FL 3349 (City, State and Zip Code)		
For further information concerning this matter, please call:		
EDWARD BEAUDOUIN at (561) 541-4663 (Name of Contact Person) (Area Code and Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$105.00 Filing Fees		
STREET ADDRESS: MAILING ADDRESS:		

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

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

Certificate of Conversion For "Other Business Entity" Into Florida Profit Corporation

This Certificate of Conversion <u>and attached Articles of Incorporation</u> 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:

(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 11-6-02 (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: FLORIDA

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

PROPERTY EXPO CENTER, INC.

(Enter Name of Florida Profit Corporation)

Page 1 of 2

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 _	18 day of MARCH	, 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 Nam	e: EDWARD A. BEAUDOUIN Title:	PRESIDENT	
Fees:			
Fees Certi	ficate of Conversion: for Florida Articles of Incorporation: fied Copy: ficate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)	

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:

PROPERTY EXPO CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4047 OKEECHOBEE BLVD., SUITE 209 WEST PALM BEACH, FL 33409

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

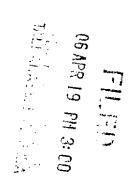
REAL ESTATE BROKERAGE AND ANY OTHER LEGAL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is: 1,000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): EDWARD A. BEAUDOUIN, PRESIDENT/ 494 CRESTA CIR., WPB FL 33413 JEAN G. BEAUDOUIN, VICE PRESIDENT/ 494 CRESTA CIR., WPB FL 33413 STEPHANIA BEAUDOUIN, TREASURER/ 494 CRETA CIR., WPB FL 33413



ARTICLE VI REGISTERED AGENT

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

EDWARD A. BEAUDOUIN 4047 OKEECHOBEE BLVD., SUITE 209 WEST PALM BEACH, FL 33409

ARTICLE VII **INCORPORATOR**

The <u>name and address</u> of the Incorporator is:

EDWARD A. BAUDOUIN 494 CRESTA CIR, WEST PALM BEACH, FL 33413

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

4-18-06 Date

4-18-06 Date