

POL0000117380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

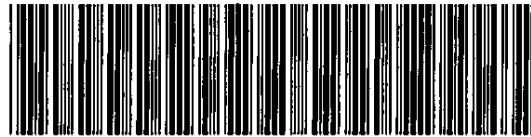
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Share must be greater than
zero

LLC-Inc. conversion 9/12

Office Use Only



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08/21/06--01040--013 **113.75

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DIVISION OF CORPORATIONS
06 SEP 11 AM 11:44

~~WOL 3777~~

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ABSOLUTA ENTERPRISES, 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:

ALEJANDRO ORTIZ

(Contact Person)

ABSOLUTA ENTERPRISES

(Firm/Company)

6574 N STATE RD 7 #343

(Address)

COCONUT CREEK, FL 33073

(City, State and Zip Code)

For further information concerning this matter, please call:

ALEJANDRO ORTIZ at (954) 648-5115
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$105.00 Filing Fees | <input checked="" type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input type="checkbox"/> \$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

August 24, 2006

ALEJANDRO ORTIZ
6574 N. STATE RD 7, #343
COCONUT CREEK, FL 33073

SUBJECT: ABSOLUTA ENTERPRISES, INC.
Ref. Number: W06000037479

We have received your document for ABSOLUTA ENTERPRISES, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Zero is not acceptable for the amount of shares listed. The number entered must be greater than zero.,

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) 245-6853.

Leslie Sellers
Document Specialist

Letter Number: 006A00052128

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:

ABSOLUTA ENTERPRISES LLC LD518545
(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 FEBRUARY 24, 2005
(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:**

ABSOLUTA ENTERPRISES, INC.
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: AUGUST 24
(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 18th day of AUGUST, 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: ALEJANDRO ORTIZ Title: 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)

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:

ABSOLUTA ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6574 N STATE RD 7 #343
COCONUT CREEK, FL 33073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO BE CONSISTENT WITH IRS COMPANY STATUS AND
TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH
A CORPORATION MAY BE ORGANIZED UNDER GENERAL
CORPORATION LAW OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ALEJANDRO ORTIZ - PRESIDENT
3769 PEBBLEBROOK CT, COCONUT CREEK, FL 33073

SILVIA PAOLA ISAACS-ORTIZ - VICE PRESIDENT
3769 PEBBLEBROOK CT, COCONUT CREEK, FL 33073

ARTICLE VI REGISTERED AGENT

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

ALEJANDRO ORTIZ
3769 PEBBLEBROOK CT.
COCONUT CREEK, FL 33073

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DIVISION OF CORPORATIONS
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ARTICLE VII INCORPORATOR

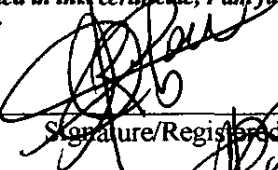
The name and address of the Incorporator is:

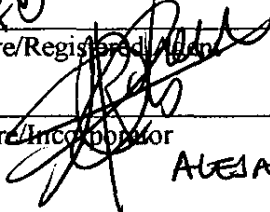
ALEXANDRO ORTIZ
3769 PEBBLEBROOK CT
COCONUT CREEK, FL 33073

ARTICLE VIII EFFECTIVE DATE

AUGUST 24, 2006

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


Signature/Incorporator
ALEXANDRO ORTIZ

8/18/06

Date
8/18/06

Date

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DIVISION OF CORPORATIONS
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