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SECRETARY OF STATE DIVISION OF CORPORATIONS

06 OCT -5 PM 2: 14

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COVER LETTER

TO:	Registration		_			
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For fu	urther informat	ion concerning this ma	atter, please call:			
		OIAMOND ontact Person)) 234-3723 and Daytime Telephone No	<u> </u>	
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FLORIDA DEPARTMENT OF STATE Division of Corporations TI-19 63

August 9, 2006

RICHARD DIAMOND 5400 N HWY A1A, UNIT I-19 VERO BEACH, FL 32963

SUBJECT: MARKET MENTOR LLC

Ref. Number: L03000013035

We have received your document for MARKET MENTOR LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

There is a balance due of \$70.00.

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) 245-6097.

Marsha Thomas Document Specialist

Letter Number: 706A00049345



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 7, 2006

RICHARD DIAMOND MARKETY MENTOR LLC 5400 N HYW. A1A, UNIT 1-19 VERO BEACH, FL 32963

SUBJECT: MARKET MENTOR LLC Ref. Number: W06000039399 SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
06 OCT -5 PM 2: 14

We have received your document for MARKET MENTOR LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$35.00. (NOUL OUR . TLL CALL)

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The effective date must be specific and cannot be prior to the date of filing.

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) 245-6043.

Joey Bryan Document Specialist

Letter Number: 106A00054234

1701 US Hwy #1, Ste 83 Sebastian, FL 32958 772-388-9570 (O) 772-388-9598 (F) Toll free 866-487-1040 (O) 866-482-1040 (F) e-mail: krsfinanciak@aol.com

KRS Tax & Financial Services, LLC

October 2, 2006

Florida Dept of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Richard Diamond Market Mentor LLC 5400 N Hwy A1A, Unit 1-19 Vero Beach, FL 32963

Request to change entity from a Partnership to a Corporation.

To whom it may concern:

Market Mentors LLC had been filing as a Partnership but in October of 2005 his partner left the area and signed over all the assets to Richard Diamond. Because the IRS does not recognize a one-person partnership he decided to become a corporation.

I planned to have Mr. Diamond prepare all new organization papers as a corporation however I called your office and was told he <u>did not have to prepare new paperwork</u>. I was told he <u>could make an amendment of his original articles</u>.

I prepared the amendment and was told to include a check for \$35. We did as told, however Mr. Diamond received correspondence form you office requesting another \$70 and stating he had to use INC instead of LLC behind Market Mentor.

Please let me know if the enclosed material will allow Market Mentor Inc to become a corporation.

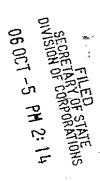
Thank you for your cooperation.

Sincerely,

William E Sylvester, managing partner

K-knowledge R-reputation S-service

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.

of Conversion is:	siness Entity" in	imediatel	y prior to the filing of this Certificate
MARKET	MENTOR	240	_ #L03000013035.
(En	ter Name of Ot	her Busii	ness Entity)
			mpany, limited partnership, sole n law or business trust, etc.)
	r if a non-U.S. o	ne laws of entity, the	e name of the country)
on <u>FPAIL</u> 7, 2 c (Enter date "Other Busin		s first org	ganized, formed or incorporated)
3. If the jurisdiction of the "Ot laws of which it is now organiz			changed, the state or country under the d:
4. The name of the Florida Pro Incorporation:	ofit Corporation		•
(Entar	Name of Flori	da Profit	Corneration)

Page 1 of 2

5. If not effective on the d (The effective date: 1) ca document is filed by the effective date listed in the therein.)	annot be prior (Florida Depart	to nor more ment of Sta	e than 90 day ite; <u>AND</u> 2)	must be the san	ne as the	
Signed thisday	of Sept	ember	·	, 20 06		٠.
Signature: Eliche (Must be signed by a Cha Officers have not been so	airman, Vice C	hairman, I	<u>O</u> Director, Off	icer, or, if Direc	ctors or	w.·
Printed Name: RICHALO	DIAMOND	Title: _	PRESID	ens.		
					06 OCT -5 PM 2: 15	SECRETARY OF STATE DIVISION OF CORPORATIONS

Fees:

Certificate of Conversion:

\$35.00

Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:

\$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:

INC

MARKET MENTOR, LLC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5400 N HWY AIR, UNIT 1-19 VERO BEACH, FL 32963

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONDUCTING SEMINANS, BUY SELL FUTURES, BUY/SELL SELLESTATE, BUY/SELL SELLESTATES

SIGHT OF CORPORATION
SOCT -5 PM 2: 15

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

RICHMA DIAMOND

(PRUSIDENT)

ARTICLE VI REGISTERED AGENT

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

RICHARO DIAMONO 5400 N HWY AIA, UNIT I-19 YEQO BEACH. FL 32963

ARTICLE VII INCORPORATOR

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

RICHARD DIAMOND 5400 N. HWY FIA, UNIT I-19 VGAO BOACH. FL 37963

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

Kichard a. Dimond

Signature/Registered Agent

Richard a. Dean

Signature/Incorporator

9/1/06

Date

9/1/06

Date

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
OF OCT -5 PM 2: 15