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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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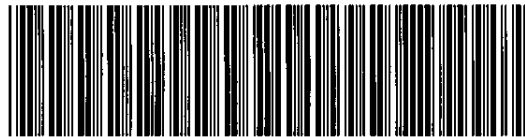
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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N. Colligan OCT 30 2006

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MY FAMILY FURNITURE, 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:

JOSE S FERNANDEZ

(Contact Person)

FASTKIT CORPORATE OUTFITS, INC.

(Firm/Company)

11250 NW 25 STREET SUITE 100

(Address)

DORAL, FLORIDA 33172

(City, State and Zip Code)

For further information concerning this matter, please call:

EFRAIN DIAZ

(Name of Contact Person)

at ( 305 ) 599-0839 CUST. SERV.

(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

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

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06 OCT 27 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

MY FAMILY FURNITURE, LLC. LD6-101574

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a MY FAMILY FURNITURE, LLC.  
(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 OCTOBER 18, 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:

MY FAMILY FURNITURE, INC.

(Enter Name of Florida Profit Corporation)

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 25th day of OCTOBER, 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: JULIO C. PEREZ Title: PRESIDENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

**MY FAMILY FURNITURE, INC.**  
**(name of corporation)**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s)  
Competent to contract, hereby form a corporation under the laws of State of Florida

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: **MY FAMILY FURNITURE, INC.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue **One hundred** shares (100) of **five** Dollar (s)  
( \$ **5.00** ) par value common stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and name of the at office is:

NAME	JULIO C. PEREZ				
ADDRESS	3410 COUNTRY CLUB BLVD				
CITY	CAPE CORAL	STATE	FL	ZIP	33904

The principal office, if known or the mailing address of the corporation is:

NAME	JULIO C. PEREZ				
ADDRESS	3410 COUNTRY CLUB BLVD				
CITY	CAPE CORAL	STATE	FL	ZIP	33904

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have **ONE (1)** director initially. The number of directors may be either increased or diminished from time to time by - laws, but shall never be less than one ( 1).

The name and addresses of the initial director ( s) of the corporation are as follows:

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TALLAHASSEE, FLORIDA

NAME	JULIO C. PEREZ
ADDRESS	1515 DEL PRADO BLVD SUITE 3-4
CITY	CAPE CORAL
STATE	FL
ZIP	33990
NAME	
ADDRESS	
CITY	
NAME	
ADDRESS	
CITY	
NAME	
ADDRESS	
CITY	
NAME	
ADDRESS	
CITY	

#### ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators signing theses Articles of Incorporation are as follows :

NAME	JULIO C. PEREZ
ADDRESS	1515 DEL PRADO BLVD SUITE 3-4
CITY	CAPE CORAL
STATE	FL
ZIP	33990
NAME	
ADDRESS	
CITY	
NAME	
ADDRESS	
CITY	
NAME	
ADDRESS	
CITY	
NAME	
ADDRESS	
CITY	

IN WITNESS WHERE OF, the undersigned subscriber (s) have executed these Articles of Incorporation this October 25, 2006.

**PREPARED: SOSA ACCOUNTING TAX SERVICE**  
**570 EAST 49 STREET**  
**HIALEAH, FL 33013**

(305) 688 - 1716

(305) 688 - 1714

\_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**MY FAMILY FURNITURE, INC.**

Pursuant to Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation.

AT: 1515 DEL PRADO BLVD SUITE 3-4

CAPE CORAL, FL 33990

Has named JULIO C. PEREZ

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TALLAHASSEE, FLORIDA

Located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above state  
corporation at the place designated in this certificate, and being familiar with the  
obligations of that position, I hereby accept to act in this capacity, and agree to comply  
with provisions of Florida Law in keeping open said office.

  
(registered agent)