

PO7000017580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. ~~Office~~ FEB - 8 2007

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** VEROVEN USA CORPORATION

(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:

EDUARDO VEGA

(Contact Person)

VEROVEN USA LLC

(Firm/Company)

862 SILK OAK TERRACE

(Address)

LAKE MARY FL 32746

(City, State and Zip Code)

For further information concerning this matter, please call:

RUBEN D. TORO

(Name of Contact Person)

at ( 407 ) 370-6445

(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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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:

VEROVEN USA LLC LO6000027562  
(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 03/15/2006  
(Enter date "Other Business Entity" was first organized, formed or incorporated)

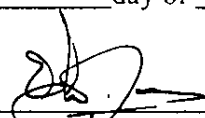
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

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

VEROVEN USA CORPORATION  
(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 22 day of JANUARY, 20 07

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

Printed Name: EDUARDO VEGA Title: PRESIDENT

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TALLAHASSEE, FLORIDA

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:

# VEROVEN USA CORPORATION

### **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailling address is:

862 SILK OAK TERRACE, LAKE MARY FL 32746

### **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

THE PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS TO PROVIDE RESTAURANT SERVICES

### **ARTICLE IV      SHARES**

The number of shares of stock is:

ONE THOUSAND (1,000) SHARES EACH OF \$1.00 PAR VALUE

### **ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS**

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

EDUARDO VEGA, Director, President  
862 Silk Oak Terrace, Lake Mary FL 32746  
EDWARD VEGA-KONAREK, Director, Vice President  
862 Silk Oak Terrace, Lake Mary FL 32746  
STEFAN VEGA-KONAREK, Director, Secretary  
112 Wilton Cir., Sanford FL 32773  
EDNA ANGLIN, Director, Treasurer  
112 Wilton Cir., Sanford FL 32773

### **ARTICLE VI      REGISTERED AGENT**

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

EDUARDO VEGA, 862 SILK OAK TERRACE, LAKE MARY FL 32746

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**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

RUBEN D. TORO  
7901 KINGSPONTE PKWY STE. 31  
ORLANDO FL 32819

\*\*\*\*\*

*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

01/22/2007

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

01/22/2007

\_\_\_\_\_  
Date

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