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COVER LETTER

TO: Registration S			
Division of Co	orporations		C
SUBJECT: U	2140 4	Atino LL	<u></u>
	(Name of Resulti	ng Florida Profit Corporation	on)
			, and fees are submitted to tion" in accordance with s.
Please return all corre	spondence concernin	g this matter to:	
Elizabet	(Contact Person)	e z	
Tu Sitio	(Firm/Company)	_C	- 4
10212 Su	mmerview (Address)	Circle	
Rivervie		33569	
For further information	on concerning this ma	tter, please call:	+ ² <u>∪η</u> - 12 - 12 - 12 - 12 - 12 - 12 - 12 - 12
Elizabeth (Name of Con	tact Person)	at (<u>8(3</u>) 8 (Area Code and Da	142 - 522 9 Tri ytime Telephone Number)
Enclosed is a check for	or the following amou	int:	
\$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	:	MAILING A	ADDRESS:
Registration Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, FL 3230	r Circle	Registration 5 Division of C P. O. Box 63 Tallahassee, I	orporations 27

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.

(Enter Name of Florida Profit Corporation)	
TU SITIO LATINO, CORP	26
4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:	
NONE SE	
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under laws of which it is now organized, formed or incorporated:	
(Enter date "Other Business Entity" was first organized, formed or incorporated)
on 02-01-2007	
first organized, formed or incorporated under the laws of FLORIDA (Enter state, or if a non-U.S. entity, the name of the country)	
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)	.
2. The "Other Business Entity" is a LLC	
(Enter Name of Other Business Entity)	
of Conversion is: TU SITIO LATINO, LLC	729
of Conversion is:	

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 list therein.)	
Signed this 06 day of FEBRUARY , 20 07	
Signature: The rabeth Sough Perds	
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)	
Printed Name: ELIZABETH GONZALEZ Title: PRESIDENT	

Fees:

Certificate of Conversion:

\$35.00

Fees for Florida Articles of Incorporation: Certified Copy:

\$70.00 \$9.75 (Ontional

Certificate of Status:

\$8.75 (Optional) \$8.75 (Optional)

Page 2 of 2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

The name of the corporation shall be:

TU SITIO LATINO, CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10212 SUMMERVIEW CR RIVERVIEW, FL 33569

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1000 X I

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ELIZABETH GONZALEZ 10212 SUMMERVIEW CR RIVERVIEW, FL 33569 **PRESIDENT**

REGISTERED AGENT

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

ELIZABETH GONZALEZ 10212 SUMMERVIEW CR RIVERVIEW, FL 33569

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ELIZABETH GONZALEZ 10212 SUMMERVIEW CR RIVERVIEW, FL 33569

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

gignature/Incorporator/

02-07-2007

Date

02-07-2007

Date

SUCCEINAY OF STATE