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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MK Financial 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:

Jesus E. Batista, Esq.

(Contact Person)

Batista Holdings, LLC

(Firm/Company)

7802 Kingspointe Parkway; Suite 208-B

(Address)

Orlando, Florida 32819

(City, State and Zip Code)

For further information concerning this matter, please call:

Jesus E. Batista, Esq. at ( 407 ) 226-0182

(Name of Contact Person)

(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**

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:

**Batista Holdings, LLC**

(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 **October 31, 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:

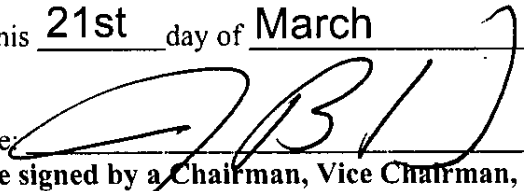
4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

**MK Financial Corporation**

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: date of filing.  
(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 21st day of March, 2007.

Signature: 

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

Printed Name: Jesus E. Batista Title: Chairman, CEO

**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)

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TALLAHASSEE, FLORIDA

## 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:

# MK Financial Corporation

### **ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailing address is:

7802 Kingstpointe Parkway  
Suite 208-B  
Orlando, Florida 32819

### **ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

Any lawful purpose

### **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):

Jesus E. Balista, Jr., Esq.  
Chairman, Chief Executive Officer  
6458 Lake Burden View Dr.  
Windermere, Fl 34786

Maritza De Jesus  
Secretary, Director  
6458 Lake Burden View Dr.  
Windermere, Florida 34786

Jesus E. Balista, Sr.  
President, Director  
9974 Oak Quarry Dr.  
Orlando, Fl 32832

Socorro Sanchez  
Treasurer, Director  
9974 Oak Quarry Dr.  
Orlando, Fl 32832

### **ARTICLE VI    REGISTERED AGENT**

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

Jesus E. Balista, Jr., Esq.  
7802 Kingstpointe Parkway  
Suite 208-B  
Orlando, Florida 32819

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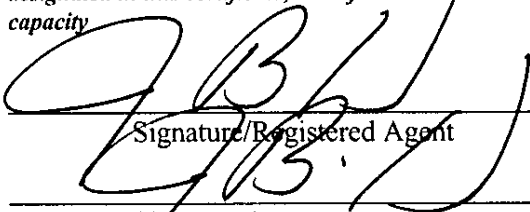
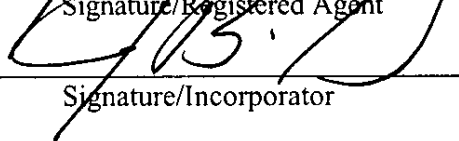
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Jesus E. Balista, Jr., Esq.  
7802 Kingspointe Parkway  
Suite 208-B  
Orlando, Florida 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  
  
  
\_\_\_\_\_  
Signature/Incorporator

3/21/2007

Date

3/21/2007

Date

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