

PO7000066213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

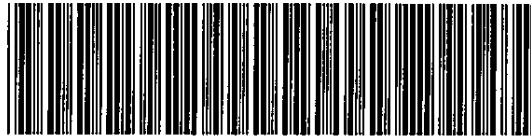
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Orshan, Lithman, Seiden, Ramos, Hatton, Huesmann & Fajardo, LLP**

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

150 Alhambra Circle  
Suite 1150  
Coral Gables, Florida 33134

Tel: (305) 858-0220  
Fax: (305) 854-6810  
Email: law@olsrhh.com  
www.olsrhh.com

**Attorneys at Law**

Robert D. Orshan  
Robert P. Lithman  
Jan K. Seiden  
Jorge H. Ramos  
David L. Hatton  
Nicole J. Huesmann  
Ariana Fajardo  
Jamie Segal Davis

1 June 2007

Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

Attn: Registration Section

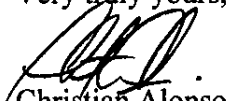
Re: Conversion- Eureka 1 Paint & Performance, LLC to  
Eureka 1 Paint & Performance, Inc.

Dear Sir and/or Madame,

Enclosed please find the Certificate of Conversion and Articles of Incorporation for the above referenced matter. In addition, please find our check number 2092 in the amount of \$105.00 representing full payment of all costs associated with the conversion and filing.

If you need additional information, please contact our office.

Very truly yours,

  
Christian Alonso  
Paralegal

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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** EUREKA 1 PAINT & PERFORMANCE, 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:

JORGE H. RAMOS

(Contact Person)

JORGE H. RAMOS, P.A.

(Firm/Company)

150 ALHAMBRA CIRCLE, SUITE 1150

(Address)

CORAL GABLES, FL 33134

(City, State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JORGE H. RAMOS

(Name of Contact Person)

at ( 305 ) 858-0220

(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:

EUREKA 1 PAINT & PERFORMANCE, LLC - L07000033841

(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 3/29/2007

(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:**

EUREKA 1 PAINT & PERFORMANCE, INC.

(Enter Name of Florida Profit Corporation)

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5. If not effective on the date of filing, enter the effective date: 6/1/2007.  
(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 1 day of JUNE, 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: JORGE H RAMOS Title: INCORPORATOR

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**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:

**EUREKA 1 PAINT & PERFORMANCE, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

18310 SOUTH DIXIE HIGHWAY  
MIAMI, FLORIDA 33157

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is:

1000

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

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

LUIS CARRICABURU, 18310 SOUTH DIXIE HIGHWAY, MIAMI, FL 33157- PRESIDENT  
RICARDO COLLAZO, 18310 SOUTH DIXIE HIGHWAY, MIAMI, FL 33157- VICE PRESIDENT & TREASURER  
TIM HODGINS, 18310 SOUTH DIXIE HIGHWAY, MIAMI, FL 33157- VICE PRESIDENT & SECRETARY

**ARTICLE VI REGISTERED AGENT**

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

LUIS CARRICABURU, 18310 SOUTH DIXIE HIGHWAY, MIAMI, FL 33157

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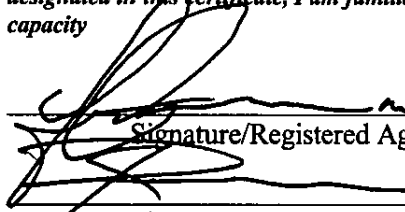
**ARTICLE VII INCORPORATOR**

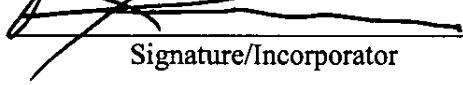
The **name and address** of the Incorporator is:

JORGE H. RAMOS ESQ., 150 ALHAMBRA CIRCLE, SUITE 1150, CORAL GABLES, FL 33134

\*\*\*\*\*

*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

6/1/07  
\_\_\_\_\_  
Date

6/1/07  
\_\_\_\_\_  
Date

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