

PO7000103950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

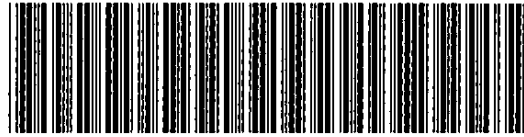
(Document Number)

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

Special Instructions to Filing Officer: *mtb*  
*6090*  
*789, 6101, 608, 621*

Office Use Only

*W07-43756*



900108572189

09/04/07--01043--002 \*\*105.00

FILED  
07 SEP 19 PM 12:44  
SEC. STAFF OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Palmar Oasis Global Import Export 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:

Francois Canal

(Contact Person)

(Firm/Company)

PO Box 243634

(Address)

Boynton Beach, Florida 33424

(City, State and Zip Code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 SEP 19 PM 12:45

FILED

For further information concerning this matter, please call:

Francois Canal at ( 561 ) 376-0564

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 5, 2007

FRANCOIS CANAL  
PO BOX 243634  
BOYNTON BEACH, FL 33424

SUBJECT: PALMAR OASIS GLOBAL IMPORT EXPORT CORPORATION  
Ref. Number: W07000043756

We have received your document for PALMAR OASIS GLOBAL IMPORT EXPORT CORPORATION and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must state the effective date of the conversion. The effective date cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date of the conversion under the laws governing the other business entity.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 607A00052889

SECRETARY OF STATE  
PALM BEACH, FLORIDA

07 SEP 19 PM 12:44

FILED

**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:

Palmar Oasis Global Import Export LLC      LOG-20784

(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 02/27/2006  
(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:**

Palmar Oasis Global Import Export Corporation

(Enter Name of Florida Profit Corporation)

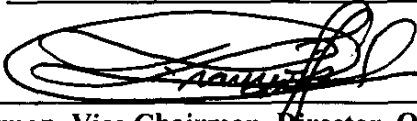
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 SEP 19 PM 12:44

FILED

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 31 day of August, 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: Francois Canal Title: Chairman

**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)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 SEP 19 PM 12:44

FILED

**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:

**Palmar Oasis Global Import Export Corporation**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

908 N. Dixie Hwy, Boca Raton FL 33432

**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:

1000000

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

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

Francois Canal, CPE Chairman  
908 N. Dixie Hwy  
Boca Raton, FL 33432

**ARTICLE VI REGISTERED AGENT**

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

908 N. Dixie Hwy, Boca Raton, FL 33432

FILED  
07 SEP 19 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Francois Canal, CPE  
908 N. Dixie Hwy, Boca Raton FL 33432

\*\*\*\*\*

*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

8/31/07  
Date

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

8/31/07  
Date

FILED  
07 SEP 19 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA