

PO7000118707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

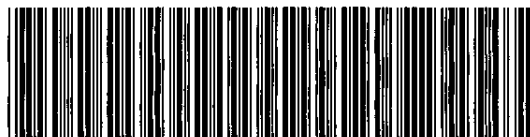
(Document Number)

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 OCT 30 PM 2:10

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Connectyx Technologies Holdings Group, 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:

Brenda L. Hamilton

(Contact Person)

Hamilton & Lehrer, P.A.

(Firm/Company)

101 Plaza Real South, Suite 201

(Address)

Boca Raton, FL 33432

(City, State and Zip Code)

For further information concerning this matter, please call:

Brenda Hamilton

(Name of Contact Person)

at ( 561 ) 416-8956

(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

07 OCT 30 PM 2: 10

**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:

Connectyx Technologies Holdings Group, Inc.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Corporation  
(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 Nevada  
(Enter state, or if a non-U.S. entity, the name of the country)

on 6/29/1995  
(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:

Florida


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

Connectyx Technologies Holdings Group, Inc.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: October 31, 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 22nd day of October, 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: Ronn Schuman Title: President and Director

**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:

Connectyx Technologies Holdings Group, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business/mailling address is:

101 Plaza Real South  
Suite 201  
Boca Raton, FL 33432

**ARTICLE III – PURPOSE**

The purpose for which the corporation is organized is:

Any lawful business.

**ARTICLE IV – SHARES**

The number of shares of stock is:

500,000,000 shares of Common Stock and 100,000,000 shares of Preferred Stock.

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

List names, addresses, and specific titles:

Ronn Schuman, President and Director

**ARTICLE VI – REGISTERED AGENT**

The name and Florida street address of the registered agent is:

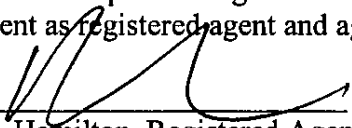
Brenda L. Hamilton  
Hamilton & Lehrer, P.A.  
101 Plaza Real South  
Suite 201  
Boca Raton, FL 33432

**ARTICLE VII – INCORPORATOR**


The name and address of the Incorporator is:

Ronn Schuman  
101 Plaza Real South  
Suite 201  
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.

  
Brenda L. Hamilton, Registered Agent

10/22/07  
Date

  
Ronn Schuman, Incorporator

10/22/07  
Date