P07000133296

(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:





800112777558

12/06/07--01020--008 **113.75

SECRETARY OF STATE
TALLAHASSEE.FLORIDA

201-1339149



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 7, 2007

CARLOS MACEDO 9745 MILLER DR MIAMI, FL 33165

SUBJECT: KINGS ENTERPRISES, CORP.

Ref. Number: W07000059523

We have received your document for KINGS ENTERPRISES, CORP. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in both the Certificate of Conversion and Articles of Incorporation is not distinguishable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The effective date of the conversion 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 listed in the Florida Articles of Incorporation, if any.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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 (850) 245-6020.

Tammi Cline Regulatory Specialist II

Letter Number: 307A00069139

COVER LETTER

Division of C				
SUBJECT: KING	S ENTERPRISE	S, CORP.		
302020		ng Florida Profit Corporation	on)	
		•	a, and fees are submitted to ation" in accordance with s.	
Please return all corr	espondence concernin	g this matter to:		
Carlos Macedo	<u> </u>			
	(Contact Person)			
C & S INTERN	ATIONAL GROU	JP, INC.		
	(Firm/Company)			
9745 Miller Dr.				
	(Address)			
Miami, FL. 331	65			
((City, State and Zip Code)			
For further informati	on concerning this ma	tter, please call:		
Carlos Macedo		at (305) 41:	2-0829	
(Name of Co	ntact Person)		ytime Telephone Number)	
Enclosed is a check f	for the following amou	ınt:		
\$105.00 Filing Fees	\$113.75 Filing Fees and Certificate of Status	\$113.75 Filing Fees and Certified Copy ■ Copy	S122.50 Filing Fees, Certified Copy, and Certificate of Status	ene educa A Personan
STREET ADDRESS:		MAILING A	. 16 Th	1979.au g 1979.au
Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle		Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314		dir cent

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)
KINGS INT'L TRADE, CORP.
4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u>
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:
On JUNE 18th, 2007 (Enter date "Other Business Entity" was first organized, formed or incorporated)
(Enter state, or if a non-U.S. entity, the name of the country)
first organized, formed or incorporated under the laws of FLORIDA
2. The "Other Business Entity" is a LLC (Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)
(Enter Name of Other Business Entity)
KINGS REPAIR & RESTORATION, LLC (0) - (3613)
1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Page 1 of 2

5. If not effective on the date of filing, enter the effective date: 12/01/2007 (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 29th day of November , 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: Jose L. Macedo President/Treasurer

Fees:

Certificate of Conversion:

\$35.00

Fees for Florida Articles of Incorporation:

\$70.00

Certified Copy: 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 NAME

The name of the corporation shall be:

KINGS INT'L TRADE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 8430 SW 150 AVE. **SUITE 103** MIAMI, FL. 33193

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: TO ENGAGE IN ANY LAWFUL ACTIVITY PERMITTED BY THE LAWS OF THIS STATE AND IN THE UNITED STATES OF NORTH AMERICA

ARTICLE IV SHARES

The number of shares of stock is:

100

INITIAL OFFICERS AND/OR DIRECTORS

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

JOSE L. MACEDO P/T/S

REGISTERED AGENT ARTICLE VI

The name and Florida street address (P.O. Box NOT acceptable) of the registered agents of the re

CARLOS MACEDO C & S INTERNATIONAL GROUP, INC 9745 MILLÉR DRIVE MIAMI, FL. 33165

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

JOSE L. MACEDO 8430 SW 150 AVE., #103 MIAMI, FL 33193

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.

capacity

Signature/Registered Agent

Signature/Incorporator

12-3-2007

Date/

Date

2007 DEC -6 PH 3: 40
SECRETARY OF STATE