

P08000007871

(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:

Office Use Only

G07354900044



200115479302

01/23/08--01021--012 **113.75

RECEIVED
08 JAN 23 PM 1:48
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 JAN 23 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
G. MCLEOD
JAN 23 2008
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNDER WRAPS Corp.
(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:

NASSER - POURFARZANEH

(Contact Person)

UNDER WRAPS

(Firm/Company)

2415 NORTH MONROE ST.

(Address)

TALLAHASSEE FL 32303

(City, State and Zip Code)

For further information concerning this matter, please call:

NASSER - POURFARZANEH at (850) 414-4026

(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

FILED

08 JAN 23 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

UNDER WRAPS

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a SOLE PROPRIETORSHIP
(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 10/29/07
(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:**

UNDER WRAPS CORP.

(Enter Name of Florida Profit Corporation)

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 23 day of JANUARY, 20 08.

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

Printed Name: PEDRAM-POURFARZANEH Title: Chairman / President

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)



Under Wraps


Under Wraps
2415 North Monroe St.
Tallahassee FL 32303

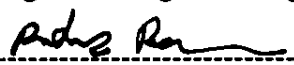
ARTICLES OF INCORPORATION

In compliance with Chapter 607 and /or chapter 621, F. S. (profit)

- The name of the corporation shall be **Under Wraps Corp.**
- The principal place of the business is **2415 North Monroe St. Tallahassee Florida 32303** and the mailing address is **8140 Lantern light Rd. Tallahassee Florida 31312.**
- The purpose for which the corporation is organized is to ~~manage the every day activities of the Under~~ *any and all lawful business*
- The number of shares of stock is **1 one**
- The name and address of the officers and directors are:

Pedram Pourfarzaneh 8140 Lantern Light Rd. Tallahassee FL 32312 Chairman/President
Gina Bonyani 8140 Lantern Light Rd. Tallahassee FL 32312 Vice President
Nasser Pourfarzaneh 8140 Lantern Light Rd. Tallahassee FL 32312 Director/Registered Agent
- The name and Florida Street address of the Registered Agent is:
Nasser Pourfarzaneh 8140 Lantern Light Rd. Tallahassee FL 32312
- The name and address of the Incorporator is:
Pedram Pourfarzaneh 8140 Lantern Light Rd. Tallahassee FL 32312


Signature/Registered Agent


Signature/Incorporator

01-23-08
Date

01/Jan/08
Date