

PO8000035813

CFS
PO Box 272893
Boca Raton, FL 33427

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

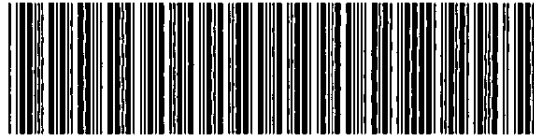
Special Instructions to Filing Officer:

L. SELLERS

APR - 8 2008

EXAMINER

Office Use Only



400122252864

~~04/07/08--01057--018 **125.00~~

04/07/08--01057--018 **105.00

FILED
2008 APR - 7 PM 12:47
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:

LATINOS BEAUTY & SPA SALON LLC

(Enter Name of Other Business Entity)

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.)

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 **10/31/2007**
(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:**

LATINOS BEAUTY & SPA SALON INC

(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 31 day of MARCH, 20 08.

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

Printed Name: WILSON AGUILAR Title: OFFICER

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:

LATINOS BEAUTY & SPA SALON INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1728 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROVIDE HAIR CUTTING AND BEAUTY SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

WILSON AGUILAR – D
1728 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

ARTICLE VI REGISTERED AGENT

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

CAMACHO FINANCIAL SERVICES 1359 E SAMPLE ROAD, POMPAHO BEACH, FL 33064

2008 APR -7 PM12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

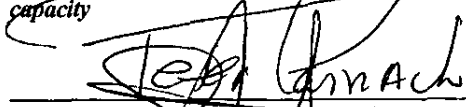
FILED

ARTICLE VII INCORPORATOR

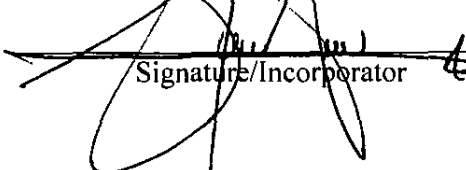
The **name and address** of the Incorporator is:

CAMACHO FINANCIAL SERVICES 1359 E SAMPLE ROAD, POMPANO BEACH, FL 33064

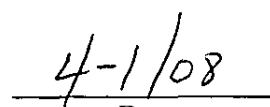
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



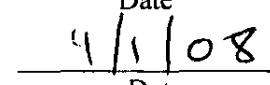
Signature/Registered Agent



Signature/Incorporator



Date



Date

FILED

2008 APR - 7 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA