

PU8000050119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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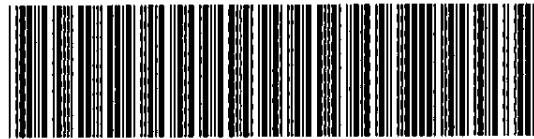
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

MAY 20 2008

EXAMINER



UCC FILING & SEARCH SERVICES, INC.
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Tallahassee, Florida 32309
(850) 681-6528

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May 20, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Myfancam, LLC into Myfancam, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

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NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
X	Other - Conversion

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

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TALLAHASSEE, FLORIDA

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:

MYFAN CAM, LLC

(Enter Name of Other Business Entity)

L080000045841

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 5/7/08
(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:**

MYFAN CAM, 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 19 day of May, 2008.

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

Printed Name: Ber Kaplan Title: Dir

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 OF
MYFANCAM, INC.

IN COMPLIANCE WITH CHAPTER 607 AND/OR CHAPTER 621, F.S. (PROFIT)

The undersigned incorporator, for the purpose of forming Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I
Name

The name of the Corporation is MYFANCAM, INC.

Article II
Address

The principal place of business and mailing address of the Corporation is:

c/o 301 W. Hallandale Beach Blvd.
Hallandale Beach, Florida 33009

Article III
Purpose

The purpose for which the Corporation is organized is any and all lawful business.

Article IV
Shares

The number of shares the corporation is authorized to issue is one hundred shares (100) of One Dollar (\$1.00) par value.

Article V
Initial Officers and Directors

Title: Director/ Secretary
Benjamin Kaplan
c/o 301 W. Hallandale Beach Blvd.
Hallandale Beach, Florida 33009

Title: Director/Treasurer
Robert Grinberg
c/o 301 W. Hallandale Beach Blvd.
Hallandale Beach, Florida 33009

Title: Director/President
Ivan Cohen
1547 Harrison Street
Hollywood, Florida 33020

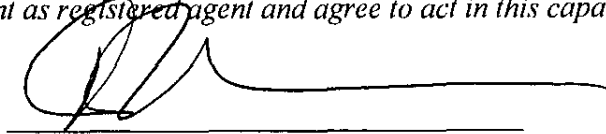
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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

Article VI
Registered Agent

The name and street address of the registered agent are:

Rozencwaig, Nadel & Ferrero-Carr, LLP
301 W. Hallandale Beach Blvd.
Hallandale Beach, Florida 33009

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

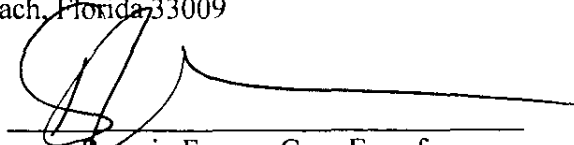


Rosario Ferrero-Carr, Esq., for
Rozencwaig, Nadel & Ferrero-Carr, LLP

Article VII
Incorporator

The name and street address of the incorporator are:

Rozencwaig, Nadel & Ferrero-Carr, LLP
301 W. Hallandale Beach Blvd.
Hallandale Beach, Florida 33009



Rosario Ferrero-Carr, Esq., for
Rozencwaig, Nadel & Ferrero-Carr, LLP