

PO8000052031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

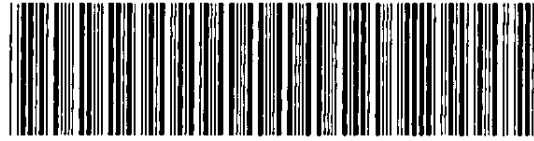
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



500129666645

05/22/08--01028--004 \*\*113.75

RECEIVED  
08 MAY 22 AM 11:55  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
08 MAY 22 PM 3:15  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

MAY 27 2008

EXAMINER

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*IQ Village LLC*

FILED  
09 MAY 22 PM 3:15  
TALLAHASSEE, FLORIDA  
STATE

- Art of Inc. File *Conversion*
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_

Signature

Requested by:

Name

*WL* *5/22* *11:00*

Date

Time



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
08 MAY 27 PM 1:51

May 22, 2008

CAPITAL CONNECTION INC

SUBJECT: IQ VILLAGE, INC  
Ref. Number: W08000025468

RE-SUBMIT  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

FILED  
08 MAY 22 PM 3:15  
TALLAHASSEE, FLORIDA

We have received your document for IQ VILLAGE, INC 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 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.

Please return the corrected original and one copy of 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 call (850) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 408A00032545

RE-SUBMIT  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

**CERTIFICATE OF CONVERSION**  
**FROM**  
**"OTHER BUSINESS ENTITY"**  
**INTO**  
**A FLORIDA PROFIT CORPORATION**

FILED  
08 MAY 22 PM 3:15  
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 F.S. Section 607.1115.

L07000125302

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: IQ VILLAGE LLC
2. The "Other Business Entity" is a Limited Liability Company, first organized on December 12, 2007 under the laws of Florida.
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is: IQ Village, Inc.
4. The effective date of this Certificate of Conversion is May 22, 2008.



\_\_\_\_\_  
Tailleen Arias  
President

\_\_\_\_\_  
Date

**ARTICLES OF INCORPORATION**  
**OF**  
**IQ VILLAGE, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I NAME**

The name of the corporation shall be IQ Village, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 2900 NW 109 Avenue, Doral, Florida 33172.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: to engage in any lawful act or activity for which corporations may be organized under the law of Florida.

**ARTICLE IV SHARES**

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand (10,000), each with a par value of \$0.01.

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent shall be: Tailleen Arias, 2900 NW 109 Avenue, Doral, Florida 33172.

**ARTICLE VI DIRECTORS**

The names and street addresses of the initial directors of the corporation shall be:  
Tailleen Arias at: 2900 NW 109 Avenue, Doral, Florida 33172;  
Anamaria Basalo at: 2900 NW 109 Avenue, Doral, Florida 33172;  
Carla Magallanes at: 2900 NW 109 Avenue, Doral, Florida 33172;  
Claudia Ahrens at: 2900 NW 109 Avenue, Doral, Florida 33172.

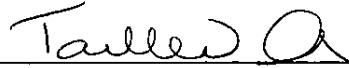
**ARTICLE VII EFFECTIVE DATE**

The effective date of these Articles of Incorporation shall be May 22, 2008.

FILED  
08 MAY 22 PM 3:15  
TALLAHASSEE, FLORIDA

ARTICLE VIII INCORPORATOR

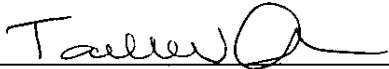
The name and street address of the incorporator to these Articles of Incorporation is: Tailleen Arias, 2900 NW 109 Avenue, Doral, Florida 33172.



\_\_\_\_\_  
Tailleen Arias, Incorporator

\_\_\_\_\_  
Date

*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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



\_\_\_\_\_  
Tailleen Arias, Registered Agent

\_\_\_\_\_  
Date