

PD 8000061970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

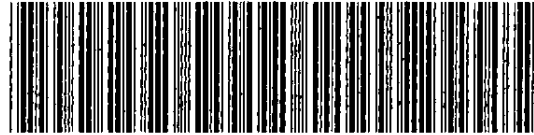
(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W08-29290

6/24/08

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Absolute Trading 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:

Lourdes Marin, Esq.

(Contact Person)

Lourdes Marin, P.A. Attorney At Law

(Firm/Company)

6600 Cow Pen Road, Suite 205

(Address)

Miami Lakes, Florida 33014

(City, State and Zip Code)

For further information concerning this matter, please call:

Lourdes Marin, Esq.

(Name of Contact Person)

at ( 305 ) 819-9000

(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

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 17, 2008

LOURDES MARIN ESQ  
6600 COW PEN ROAD, STE 205  
MIAMI LAKES, FL 33014

SUBJECT: ABSOLUTE TRADING CORP  
Ref. Number: W08000029290

We have received your document for ABSOLUTE TRADING CORP and your check(s) totaling \$105.00. 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 your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Regulatory Specialist II

Letter Number: 208A00036864

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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:

Absolute Trading LLC      L04-54300  
(Enter Name of Other Business Entity)

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 July 22, 2004  
(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:**

Absolute Trading Corp.  
(Enter Name of Florida Profit Corporation)

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TALLAHASSEE, FLORIDA

06/16/2008

5. If not effective on the date of filing, enter the effective date: 05/01/2008  
(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 4<sup>th</sup> day of June, 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: Nieves Kobiakov Title: President-Director

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TALLAHASSEE, FLORIDA

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:

**Absolute Trading Corp.**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

8140 NW 74th Avenue, Unit 9, Medley, Florida 33166

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful business.

### **ARTICLE IV SHARES**

The number of shares of stock is:

100

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Nieves Kobiakov, President/Director - 8140 NW 74th Avenue, # 9, Medley, FL 33166

Carlos Lluna, Vice President - 9117 FROUDE AVE., SURESIDE, FL 33154

### **ARTICLE VI REGISTERED AGENT**

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

Lourdes Marin, Esq.  
6600 Cow Pen Road, Suite 205, Miami Lakes, FL 33014

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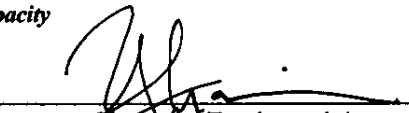
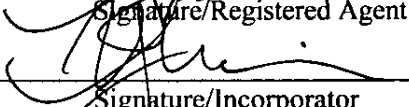
**ARTICLE VII INCORPORATOR**

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

Lourdes Marin, P.A. Attorney at Law  
6600 Cow Pen Road, Suite 205  
Miami Lakes, FL 33014

\*\*\*\*\*

*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

6/4/08  
\_\_\_\_\_  
Date  
6/4/08  
\_\_\_\_\_  
Date

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