

PO8000062996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

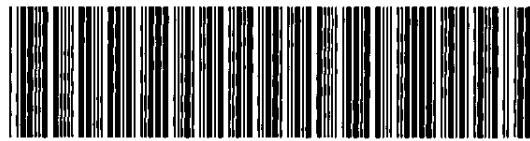
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600131221676

05/19/08-01037-020-\$105.00

08 MAY 19 AM 8:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

N. O. JUL - 1 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MSM Global Enterprises, Inc.
(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:

Mark J Matire

(Contact Person)

(Firm/Company)

Po Box 1235

(Address)

Boca Raton FL 33429

(City, State and Zip Code)

For further information concerning this matter, please call:

Mark J Matire at (561) 305-0981

(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

Line of credit

FILED

08 MAY 19 AM 8:53

Certificate of Conversion

For
“Other Business Entity”
Into
Florida Profit Corporation

SECRETARY OF STATE
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:

MJM Global Enterprises, LLC. L08-45134

(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 FL
(Enter state, or if a non-U.S. entity, the name of the country)

on 03/01/1999 P99000020558
(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:

MJM Global Enterprises, 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 14 day of May, 2008.

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

Printed Name: Mark J. Martin Title: 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)

FILED

08 MAY 19 AM 8:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

MJM Global Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

433 Plaza Real, Suite 275
Boca Raton FL 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

the transaction of any and all lawful
business for which corporations may be incorporated
under the Florida Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

2000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Mark J. Matile (PDT)
PO Box 1235
Boca Raton FL 33429

ARTICLE VI REGISTERED AGENT

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

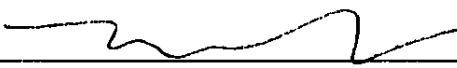
Mark J. Matile
433 Plaza Real, Suite 275
Boca Raton FL 33432

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark J Matile
433 Plaza Real, Suite 275
Boca Raton, FL 33432

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

5/14/08

Date
5/14/08

Date

FILED

08 MAY 19 AM 8:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA