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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: MyPlaceToEat International. Inc.

(Name of Resulting Florida Profit Corporation)

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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:

Gilberto E Sanchez, Esq.

(Contact Person)

Sanchez Law Offices, P.A. (Firm/Company)

114 South Fremont Avenue _____(Ad

(Address)

Tampa, FL. 33606

(City, State and Zip Code)

For further information concerning this matter, please call:

Gilberto E Sanchez. Esq.at (813) 254-1777(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
 [↓\$113.75 Filing Fees
 [↓\$113.75 Filing Fees
 [↓\$122.50 Filing Fees,
 and Certificate of
 and Certified Copy
 Certified Copy, and
 Certificate of Status
 [↓\$113.75 Filing Fees
 [↓\$122.50 Filing Fees,
 [

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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Certificate of Conversion For <u>"Other Business Entity"</u> 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:

MyPlaceToEat International, LLC

LO8-69640

(Enter Name of Other Business Entity)

 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 <u>Florida</u> (Enter state, or if a non-U.S. entity, the name of the country)

on July 18, 2008

(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**:

MyPlaceToEat International, 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; <u>AND</u> 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 <u>25</u> day of <u>July</u>	, 20 <u>08</u> .	
Required Signature for Florida Profit Corporation:		
Signature of Chairman, Vice Chairman, Director, of been selected, an Incorporator:Printed Name: Gilberto E Sanchez, EsqTitle:		
Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]		
Signature: Printed Name: Gilberto E Sanchez. Esq.	The Authorized Depresentative	
Printed Name: Gilberto E Sanchez, Esq.	Title: Authorized Representative	
Signature:		
Printed Name:	l`itle:	
Signature:		
Printed Name:	Title:	
Signature:		
Printed Name:	Title:	
Signature:		
Printed Name:		
Signature:		
Printed Name:		
If Florida General Partnership or Limited Liability Partnership: Signature of one General Partner. If Florida Limited Partnership or Limited Liability Limited Partnership:		
Signatures of <u>ALL</u> General Partners.		
If Florida Limited Liability Company: Signature of a Member or Authorized Representative	,	
All others: Signature of an authorized person.		
Fees:Certificate of Conversion:Fees for Florida Articles of Incorporation:Certified Copy:Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)	

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

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The name of the corporation shall be:

MyPlaceToEat International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 600 S. Clyde Morris Blvd., 147045, Daytona Beach, Fl 32114

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: 10,000,000.00

ARTICLE V _ INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Director/CEO: Zachery D. Hernandez 600 S. Clyde Morris Blvd., 147045, Daytona Beach, FI 32114

ARTICLE VI REGISTERED AGENT

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

Sanchez Law Offices, P.A. 114 S. Fremont Ave., Tampa, Fl 33606

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ARTICLE VII INCORPORATOR

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The name and address of the Incorporator is:

Gilberto E. Sanchez, Esq. 114 S. Fremont Ave. Tampa, Fl. 33606

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

ignature/Registered Agent Signature/Incorporator

Date Date

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