

P080000076517

(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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A. LUNT

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EXAMINER

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TALLAHASSEE, FLORIDA

CF 105.00
Cert 8.75

TRANSMITTAL LETTER

SUBJECT: CERTIFICATE OF CONVERSION

OF

MILENIO INTERNATIONAL VENTURES, INC.

ENCLOSED PLEASE FIND AN ORIGINAL AND (1) COPY OF THE
CERTIFICATE OF CONVERSION AND ARTICLES OF INCORPORATION

OF

MILENIO INTERNATIONAL VENTURES, INC.

FOR THE ABOVE CORPORATION; AND CHECK IN THE AMOUNT OF \$113.75

CERTIFICATE OF CONVERSION	\$ 35.00
ARTICLES OF INCORPORATION	\$ 70.00
CERTIFIED COPY	\$ 8.75

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TALLAHASSEE, FLORIDA

PLEASE MAIL TO: FASTKIT CORPORATION
11250 NW 25TH ST., SUITE 100
MIAMI, FL 33172
305-599-0839

DATE: 08/05/08

RECEIVED
2008 AUG -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MILENIO INTERNATIONAL VENTURES, INC.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a CORPORATION

(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 PANAMA

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

on OCTOBER 30, 2002

(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:

N/A

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

MILENIO INTERNATIONAL VENTURES, INC.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: AUGUST 5, 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 25 day of JULY, 20 08.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: _____

Printed Name: GERMAN SALGADO Title: SECRETARY/DIRECTOR

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: _____

Printed Name: GERMAN SALGADO Title: SECRETARY/DIRECTOR

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL 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:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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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:

MILENIO INTERNATIONAL VENTURES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

PRINCIPAL ADDRESS
8455 BOCA GLADES BLVD
BOCA RATON, FL 33434

MAILING ADDRESS:
5805 BLUE LAGOON DR STE 200
MIAMI, FL 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INVESTMENTS

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):

PRESIDENT/DIRECTOR/SECRETARY
GERMAN SALGADO
8455 BOCA GLADES BLVD
BOCA RATON, FL 33434

ARTICLE VI REGISTERED AGENT

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

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR STE 200
MIAMI, FL 33126

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ARTICLE VII INCORPORATOR

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

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR STE 200
MIAMI, FL 33126

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

08/01/08

Date

08/01/08

Date

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TALLAHASSEE, FLORIDA

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