

P08000076517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

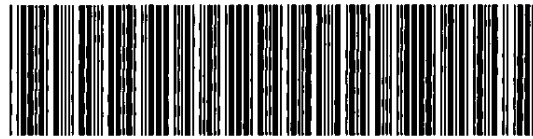
(Document Number)

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

Special Instructions to Filing Officer:  
**A. LUNT**  
AUG 18 2008  
**EXAMINER**

Office Use Only

CF 105.00  
Cert 8.75



500131758695

08/14/08--01001--001 \*\*113.75

2008 AUG 14 A 11: 38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

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

FILED  
2008 AUG 14 A 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE MAIL TO: FASTKIT CORPORATION  
11250 NW 25<sup>TH</sup> 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.)

2008  
AUG 14  
4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

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)

FILED  
2008 AUG 14 A 11:38  
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:

**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

FILED  
2008 AUG 14 A 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

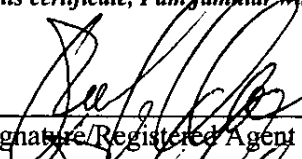
**ARTICLE VII INCORPORATOR**

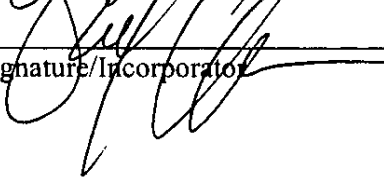
The **name and address** of the Incorporator is:

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

**FILED**

2008 AUG 14 A 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA