

P0800000 81025

(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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000134646150

FILED
08 SEP -2 PM 3:15
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2008 SEP -2 AM 10:52
NOT ATTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

B. KOHR

SEP 3 2008

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 2, 2008

DOREEN WALLACE
CSC
TALLAHASSEE, FL

SUBJECT: IGOOZ TECHNOLOGIES, INC.
Ref. Number: W08000040653

FILED
08 SEP -2 PM 3:15
DIVISION OF STATE
TALLAHASSEE, FLORIDA

We have received your document for IGOOZ TECHNOLOGIES, INC. and the authorization to debit your account in the amount of \$105.00. However, the document has not been filed and is being returned for the following:

Please complete Item 3 on the Certificate of Conversion.

ALSO, PLEASE NOTE that the Certificate of Conversion has to have TWO SIGNATURES. In addition to the signature for the resulting LLC, there must be a signature for the CONVERTING CORPORATION. The same person may sign in for both entities, but there must be TWO SIGNATURES.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 008A00048304



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 701561 7659015

AUTHORIZATION

COST LIMIT : \$ 105.00

ORDER DATE : August 27, 2008

ORDER TIME : 10:20 AM

ORDER NO. : 701561-005

CUSTOMER NO: 7659015

RESUBMIT

Please give original
submission date as file date.

ARTICLES OF CONVERSION/NEW INCORPORATION

NAME: IG00Z TECHNOLOGIES, LLC

EFFECTIVE DATE:

XX___ CERTIFICATE OF CONVERSION/NEW INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX_____ PLAIN STAMPED COPY

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER'S INITIALS: _____

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08 SEP -3 PM 1:45

RECEIVED

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
08 SEP - 2 PM 3:15
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:

IGOOZ TECHNOLOGIES, LLC
(Enter Name of Other Business Entity)

L080000067336

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 7/11/2008
(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**:

IGOOZ TECHNOLOGIES, 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 _____ day of _____, 20_____.

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: Jyothish Ipe Title: President

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

Signature: _____

Printed Name: Jyothish Ipe Title: Member

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)

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:

IGOOZ TECHNOLOGIES, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

IGOOZ TECHNOLOGIES, Inc.
140 SW 91st AVE APT #208
PLANTATION, FLORIDA 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Introducing and Marketing the Overseas IT related Companies to US clients.

ARTICLE IV SHARES

The number of shares of stock is:

1500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JYOTHISH P IPE,
140 SW 91st AVE APT #208
PLANTATION
FLORIDA 33324,
PRESIDENT AND DIRECTOR

ARTICLE VI REGISTERED AGENT

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

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

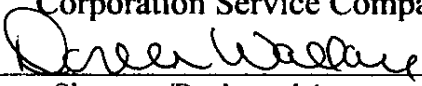
FILED
08 SEP - 2 PM 3:15
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

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

JYOTHISH P IPE , 140 SW 91 st AVE APT#208,
PLANTATION, FLORIDA-33324

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

By: Corporation Service Company

Signature/Registered Agent

9/2/08
Date


Signature/Incorporator

8-27-08
Date