

PO8000104272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LATINOS RENT TO OWN CORP  
(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:

George M. Guerrero  
(Contact Person)

LATINOS RENT TO OWN LLC  
(Firm/Company)

310 SW 61 Avenue  
(Address)

Miami, FL 33144  
(City, State and Zip Code)

For further information concerning this matter, please call:

George M. Guerrero at ( 305 ) 338-5898  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 5, 2008

GEORGE M. GUERRERO  
310 SW 61 AVENUE  
MIAMI, FL 33144

SUBJECT: LATINOS RENT TO OWN CORP.  
Ref. Number: W08000050535

We have received your document for LATINOS RENT TO OWN CORP. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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) 245-6967.

Leslie Sellers  
Regulatory Specialist II

Letter Number: 308A00056291

**Latinos Rent to Own Corp**

EIN 26-3420027

Letter Number: 308A00056291

Ref. Number: W08000050535

310 SW 61 Ave

Miami, FL 33144

November 18, 2008

Florida Department of State

Division of Corporations

P. O. Box 6327

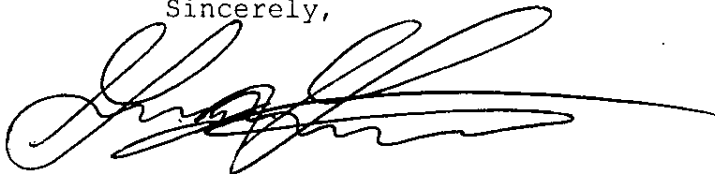
Tallahassee, Fl 32314

To Whom It May Concern:

We would like to notify you that the corporation **Latinos Rent to Own Corp** at 310 SW 61 Ave, Miami, FL 33144 with FEIN 26-3420027 is sending back all the documents with both signatures on the Certificate of Conversion, one from the President / Chairman: George M. Guerrero and the other one from the Vice-President / Vice-Chairman: Juan Y. Perez. We also are sending you the Articles of Incorporation with both signatures at the end.

Should you have any questions, please do not hesitate to contact us at (305) 338-5898.

Sincerely,

A handwritten signature in black ink, appearing to read 'George M. Guerrero', with a long horizontal flourish extending to the right.

George M. Guerrero

President

**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:

LATINOS RENT TO OWN LLC

(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 Florida

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

on 09/24/2008

(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:

Florida

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

LATINOS RENT TO OWN CORP

(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 9 day of October, 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: George M. Guerrero

Printed Name: George M. Guerrero Title: President / Chairman

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

Signature: [Signature]  
Printed Name: George M. Guerrero Title: President - Chairman

Signature: [Signature]  
Printed Name: JUAN Y. POZEL Title: Vice President - Vice Chairman

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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## 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:

LATINOS RENT TO OWN CORP

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

310 SW 61 AVENUE, MIAMI, FL 33144

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FURNITURE RENTAL

### ARTICLE IV SHARES

The number of shares of stock is:

2

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

GEORGE M. GUERRERO - P

310 SW 61 AVE, MIAMI, FL 33144

JUAN Y. PEREZ - VICE PRESIDENT

310 SW 61 AVE, MIAMI, FL 33144

### ARTICLE VI REGISTERED AGENT

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

GEORGE M. GUERRERO

310 SW 61 AVE, MIAMI, FL 33144

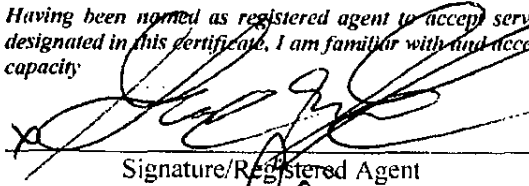
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TALLAHASSEE FLORIDA

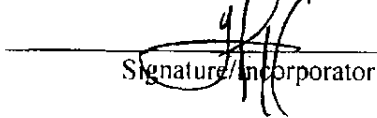
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

GEORGE M. GOEMERO  
310 SW 61 Ave, Miami, FL 33144

\*\*\*\*\*  
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

10/9/08  
\_\_\_\_\_  
Date  
10/9/08  
\_\_\_\_\_  
Date

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