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| PICK-UP | WAIT | MAIL | | | |
| (Bu | siness Entity Nar | ne) | | | |
| (Do | cument Number) | | | | |
| Certified Copies | _ Certificates | s of Status | | | |
| Special Instructions to | Filing Officer: | | | | |
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Office Use Only



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SECRETARY OF STATE DIVISION OF CORPORATIONS

T. HAMPTON

MAR - 5 2009

EXAMINER

COVER LETTER

| Division of | Corporations | | |
|--|--|--|---|
| SUBJECT: U.S. I | ENTERPRISES O (Name of Resultin | F TOMORRO ng Florida Profit Corp | |
| | • | - | ation, and fees are submitted t poration" in accordance with |
| Please return all cor | respondence concernin | g this matter to: | |
| JACK PARAISON | (Contact Person) | | |
| | (Contact Person) | | |
| U. S. ENTERPRISES | OF TOMORROW, L.L.C |) | |
| • | (Firm/Company) | | |
| 595 N.W. 99TH ST | | | |
| | (Address) | | |
| MIAMI, FL 33150 | | | |
| • | (City, State and Zip Code) | | |
| For further informat | ion concerning this ma | itter, please call: | |
| JACKSON PARAISC | | /- | 896-8196 |
| (Name of C | ontact Person) | (Area Code ar | nd Daytime Telephone Number) |
| Enclosed is a check | for the following amou | ınt: | |
| ▼\$105.00 Filing Fees | ☐ \$113.75 Filing Fees and Certificate of Status | □\$113.75 Filing F and Certified Copy | |
| STREET ADDRESS: | | MAILIN | NG ADDRESS: |
| Registration Section Division of Corpora Clifton Building 2661 Executive Cen Tallahassee, FL 323 | tions ter Circle | Division P. O. Bo | tion Section of Corporations x 6327 see, FL 32314 |

09 MAR -4 AM 10: 40

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: U. S. ENTERPRISES OF TOMORROW, L.L.C. (Enter Name of Other Business Entity) 2. The "Other Business Entity" is a (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 02/15/2008 (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: U. S. ENTERPRISES OF TOMORROW, 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.)

| | | • | | | | |
|----------------|------------------|--|---------------------|-----------------------|---------------------|----------------------|
| Signec | this 27TH | _day of _FEBRUARY | | _, 20_09 | | |
| Requi | red Signature | e for Florida Profit Corpor | ation: | | | |
| | | | · | | | • |
| Signat | ure of Chairm | an, Vice Chairman, Director. | Officer, or, if Di | rectors or Officers h | nave not | |
| been s | elected, an Inc | orporator: | | () $()$ | 6 | |
| Printe | l Name: JACK | orporator:Title | PRESIDENT S | Jack J | racc | 24- |
| | | | • | • | | |
| | | (s) on behalf of Other Busine | ess Entity: [See be | elow for required | | |
| _ | ire(s), | | | • | | |
| Sionati | ure: Hac | le Poraesie | | | | |
| Printed | Name: JACK | PARAISON | Title: MGR | | | |
| | | | | | | |
| Signati | ıre: | | | | | |
| Printed | l Name: | | Title: | | | |
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| Signati | ire of a Membe | er or Authorized Representativ | ve. | | | |
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| Signati | are of an author | rized person | | | 9 | <u>≥</u> |
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| | Certificate of | Conversion: | \$35.00 | | <u>+</u> - | FATE CARE |
| | | ida Articles of Incorporation: | | • | | SKE TOKK |
| | Certified Cop | - | \$8.75 (Optiona | al) | AM IO: | 25 25 25 25 |
| | Certificate of | Status: | \$8.75 (Optiona | al) | ö | RAT |

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

U. S. ENTERPRISES OF TOMORROW, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 595 N. W. 99TH STREET MIAMI, FL 33150

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: FOR BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): JACK PARAISON, 597 N.W. 99TH ST MIAMI, FL 33150, PRESIDENT

REGISTERED AGENT

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

JACKSON PARAISON 551 N.W. 100TH ST MIAMI, FL 33150

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JACK PARAISON 597 N.W. 99TH ST MIAMI, FL 33150

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/registered Agent

Signature/Incorporator

2/27/2009

Date

2/27/2009 7

Date

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