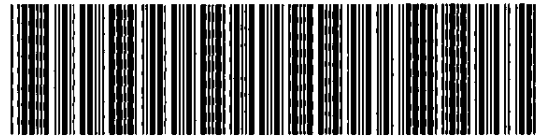


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(Requestor's Name)

(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:

Office Use Only

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05/13/09--01033--008 **122.50

T. CLINE
MAY 14 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FORTUNE LAND, INC.
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:

SHAN-HWA CHANG

Contact Person

FORTUNE LAND, INC.

Firm/Company

14266 EAST COLONIAL DRIVE,

Address

ORLANDO, FL 32826

City, State and Zip Code

SHANCHANG@COMCAST.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SHAN-HWA CHANG

at (908) 887-3045

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$105.00 Filing Fees
- \$113.75 Filing Fees and Certificate of Status
- \$113.75 Filing Fees and Certified Copy
- \$122.50 Filing Fees, Certified Copy, and 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

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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:

FORTUNE LAND, LLC

609-39687

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, proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of _____
(Enter state, or if a non-U.S. entity, the name of the country)

on 04/24/09

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**:

FORTUNE LAND, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 05/20/09
(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.)

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Signed this 11TH day of MAY, 20 09.

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: NELSON HUA Title: CHAIRMAN

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

Signature: *Shan-Iwa Chang*
Printed Name: SHAN-IWA CHANG Title: MEMBER (LLC)

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

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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:

FORTUNE LAND, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

14266 EAST COLONIAL DRIVE, ORLANDO, FL 32826

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO ENGAGE IN THE BUSINESS OF CONVENIENT STORE SERVICES AND TO TRANSACT ANY LAWFUL BUSINESS FOR WHICH A PROFIT CORPORATION MAY BE ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

3,600,000 SHARES @ \$0.01 PER SHARE (FACE VALUE)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

*SHAN-HWA CHANG (TITLE: OPERATING MANAGER)
14266 EAST COLONIAL DRIVE,
ORLANDO, FL 32826*

ARTICLE VI REGISTERED AGENT

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

*SHAN-HWA CHANG
14266 EAST COLONIAL DRIVE,
ORLANDO, FL 32826*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*SHAN-HWA CHANG
14266 EAST COLONIAL DRIVE,
ORLANDO, FL 32826*

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

Shan Hwa Chang

Signature/Registered Agent

Shan Hwa Chang

Signature/Incorporator

05/11/09

Date

05/11/09

Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA