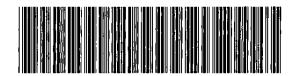
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SECRETARY OF STATE
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COVER LETTEŘ

Division of Corporations SUBJECT: 3 BROTHERS ENTERPRISES, 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: RICHARD PRIOLEAU Contact Person 3 BROTHERS ENTERPRISES, INC. Firm/Company **1877 NW 85 STREET** Address MIAMI, FL 33147 City, State and Zip Code For further information concerning this matter, please call: RICHARD PRIOLEAU 305 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 \$113.75 Filing Fees \$122.50 Filing Fees, and Certificate of and Certified Copy Certified Copy, and Certificate of Status Status

STREET ADDRESS:

TO:

Registration Section

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

Certificate of Conversion

FILED

For "Other Business Entity" 09 JUL -6 PM 3: 44

Into SECRETARY OF STATE Florida Profit Corporation 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.

	nmediately prior to the filing of this Certificate				
of Conversion is:					
3 BROTH	ERSILC LO7-49550				
	ther Business Entity				
2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY (Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)					
first organized, formed or incorporated under	the laws of FLORIDA				
	entity, the name of the country)				
n 05/09/2007 .					
Enter date "Other Business Entity" wa	s first organized, formed or incorporated				
3. If the jurisdiction of the "Other Business E the laws of which it is now organized, formed					
FLOR	IDA				
4. The name of the Florida Profit Corporation Incorporation:	as set forth in the attached Articles of				
3 BROTHERS ENT	ERPRISES, INC.				
	ida Profit Corporation				
5. If not effective on the date of filing, enter the (The effective date: 1) cannot be prior to not document is filed by the Florida Department effective date listed in the attached Articles therein.)	or more than 90 days after the date this				

•					
Signed this _	1ST	day of	JULY	, 20_09	
D		. f Flt.J D 64 /	7		
Requirea Si	gnature	for Florida Profit (_orporati	on:	
Signature of	Chairm	an Vice Chairman F	Director (Officer or if Directors or Officers has	e not
been selecte	d an Inc	ornorator: X		Officer, or, if Directors or Officers have the DIRECTOR	C HOL
Printed Nam	e. Di	CHARD PRIOLEAL	Title:	DIRECTOR	_
I mited Man	. <u> </u>	CHAIND I MOLLAL	1 1110.	DIRECTOR	_
Required Sig	pnature(s) on behalf of Other	r Business	Entity: [See below for required	
ciamatura(c)]				
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Signature: 🔀	- 16	ward D. 1	Wag	<u></u>	_
Printed Name	e: <u>EDW</u>	ARD MURRAY	t /	Title: DIRECTOR	_
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Signatures of	ALL G	eneral Partners.			
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Signature of	a iviemo	er or Authorized Repre	esentative.		
All others:					
Signature of	an autho	rized nerson			
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Fees:					
	ficate of	Conversion:		\$35.00	
		ida Articles of Incorp	oration:	\$70.00	
	fied Cop	•		\$ 8.75 (Optional)	
	ficate of			\$ 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:

3 BROTHERS ENTERPRISES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1877 NW 85 STREET MIAMI, FL 33147

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LEGAL BUSINESS

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):

ress(es) and specific title(s)

RICHARD PRIOLEAU 1877 NW 85 STREET, MIAMI FL 33147...DIRECTOR EDWARD MURRAY 9325 NW 14 AVENUE, MIAMI FL 33147...DIRECTOR

ARTICLE VI REGISTERED AGENT

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

RICHARD PRIOLEAU TO 1877 NW 85 STREET MIAMI, FL 33147

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RICHARD PRIOLEAU, 1877 NW 85 STREET, MIAMI FL 33147

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

hard Priolegy Cl

07/02/2009

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Date

07/02/2009

Date