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EXAMINER



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SECRETARY OF STATE  
DIVISION OF CORPORATION  
09 SEP 17 PM 12:14

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** RENSAL CORPORATION

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:

SUSANA POMERANIEC

Contact Person

SERBER & ASSOCIATES, P.A.

Firm/Company

2875 NE 191 STREET SUITE 801

Address

AVENTURA, FLORIDA 33180

City, State and Zip Code

smp@serberlawfirm.com

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

For further information concerning this matter, please call:

SUSANA POMERANIEC

Name of Contact Person

at ( 305 )

932-6262

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- |                                               |                                                                               |                                                                     |                                                                                                           |
|-----------------------------------------------|-------------------------------------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| <input 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 checked="" 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

**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:

RENSAL, 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,  
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 AUGUST 4, 2009  
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:**

RENSAL CORPORATION

Enter Name of Florida Profit Corporation

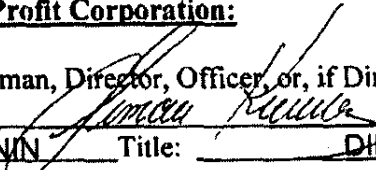
5. If not effective on the date of filing, enter the effective date: SEPTEMBER 17, 2009.  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

09 SEP 17 PM 12:14

Signed this 17 day of SEPTEMBER, 2009.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: X 

Printed Name: SIMON KUNIN Title: DIRECTOR

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

Signature:   
Printed Name: SIMON KUNIN Title: 9-17-09

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:

**RENSAL CORPORATION**

**ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Turnberry Plaza, Suite 801  
2875 N.E. 191st Street  
Aventura, Florida 33180

**ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV      SHARES**

The number of shares of stock is:

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS**

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

SIMON KUNIN 2875 N.E. 191st Street Suite 801, Aventura FL 33180 Director  
LILIAN L. KUNIN 2875 N.E. 191st Street Suite 801, Aventura FL 33180 Director

**ARTICLE VI      REGISTERED AGENT**

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

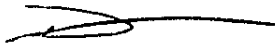
Daniel J. Serber, Esq.  
Serber & Associates, P.A.  
Turnberry Plaza, Suite 801  
2875 N.E. 191st Street

**ARTICLE VII      INCORPORATOR**

The name and address of the Incorporator is:

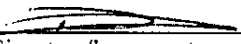
Daniel J. Serber, Esq.  
Turnberry Plaza, Suite 801 2875 N.E. 191st Street  
Aventura, Florida 33180

\*\*\*\*\*  
*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

09/17/09

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

09/17/09

\_\_\_\_\_  
Date