

PU9000680741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

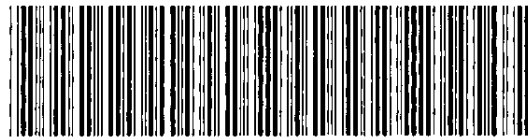
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700161071077

09/30/09--01018--003 **105.00

RECEIVED
09 SEP 30 AM 10:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 SEP 30 AM 11:09
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. KOHR

SEP 30 2009

EXAMINER

Charter Number Only

9/29/09

Requester's Name Vares / c/o Meray
 Address 1688 Coral Way
Miami, FL 33145
 City State ZIP Phone

285-8868

VALIDATION ONLY

FILED STATE
 SECRETARY OF CORPORATIONS
 DIVISION OF CORPORATIONS
 09 SEP 30 AM 11:09

CORPORATION(S) NAME

PCI Rojas International, LLC

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input checked="" type="checkbox"/> Other <u>Conversion</u> |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

 Empire Toll Free: 1-800-432-3028

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 30 AM 11:09

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:

PCI ROJAS INTERNATIONAL, LLC

Enter Name of Other Business Entity

L090000 11750

2. The "Other Business Entity" is a **PCI ROJAS INTERNATIONAL, LLC**
(Enter entity type. Example: Limited Liability Company, limited partnership, general partnership, common law or business trust etc.)

First organize, formed or incorporated under the laws of **State of Florida**
(Enter state, or if a non-U.S. entity, the name of the county)

On February 4, 2009, effective February 1, 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:

STATE OF FLORIDA

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

PCI ROJAS INTERNATIONAL, 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 Article of Incorporation, if an effective date is listed therein.)

Signed this 3rd day of Sep, 20 09.

Required Signature of Florida Profit Corporation:

Signature of Chariman, Vice Chairman, Director, Officer, or, if Directors or Officers have not Been selected, and Incorporator: _____

Printed Name: Edvin Rojas Title: Manager

Required Signature(s) on behalf of Other Business Entity: (See below for required Signatures(s).)

Signature: _____

Printed Name: Edvin Rojas Title: Manager

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:

Signature of ALL General Partners: _____

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All Others:

Signature of an authorized person: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 30 AM 11:09

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

ARTICLE I

The name of the corporation shall be:

PCI ROJAS INTERNATIONAL, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

**325 S BISCAYNE BLVD #423
MIAMI, FL 33131 USA**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT/EXPORT

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE VIII

The names and post office addresses of each shareholder to the Certificate of Incorporation slash incorporator are as follows:

**SLASH-INCORPORATE
SHAREHOLDERS**

% OF SHARES

EDVIN ROJAS

95%

LUIS MANUEL CABRERA

5%

ARTICLE IV INITIAL OFFICERS AND/OR DIRECTORS

List name(s) address(es) and specific title(s).

**EDVIN ROJAS
325 S. BISCAYNE BLVD. #423
MIAMI, FL 33131 USA**

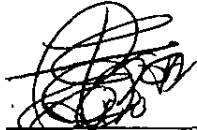
ARTICLE VI REGISTERED AGENT

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

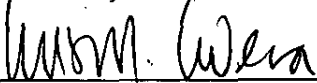
**LUIS MANUEL CABRERA
1834 BRICKELL AVE. APT. 32
MIAMI, FL 33129**

We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business, both within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida, this 3rd day of September of the year 2009



EDVIN ROJAS
PRESIDENT, VICE-PRESIDENT



LUIS MANUEL CABRERA
SECRETARY

.....

Having been named as registered agent to accept service of process for the above stated corporation as 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
1688 SW 22nd Street
Coral Gables, FL 33145
Ph 305-285-8868 Fax 305-285-2886

Signature / Incorporator

9/22/09
Date

9/24/09
Date