

PO9000093067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

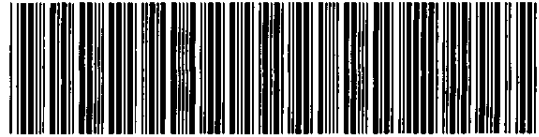
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

EFFECTIVE DATE 11/13/09



400162581504

11/12/09--01026--024 **122.50

FILED
09 NOV 12 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

NOV 13 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HAND PICKED INVESTMENTS, 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:

DANIEL GIL

Contact Person

Firm/Company

14900 EAST ORANGE LAKE BLVD, #263

Address

KISSIMMEE, FL 34747

City, State and Zip Code

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

For further information concerning this matter, please call:

DANIEL GIL

Name of Contact Person

at (407)

Area Code and Daytime Telephone Number

247-8356

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV 12 PM 12:55

FILED

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:

HAND PICKED INVESTMENTS, LLC

Enter Name of Other Business Entity

L 091000003055

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 January 12, 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:

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

HAND PICKED INVESTMENTS, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 11/13/2009
(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.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 NOV 12 PM 2:55
FILED

EFFECTIVE DATE 11/13/09

Signed this 10 day of November, 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: _____

Printed Name: Daniel Gil Title: President

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

Signature: [Handwritten Signature]
Printed Name: Daniel Gil Title: ~~Manager~~ PRESIDENT

Signature: [Handwritten Signature]
Printed Name: Judith C. Gil Title: ~~Manager~~ VICE-PRESIDENT

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.

FILED
09 NOV 12 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

HAND PICKED INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

14900 E. ORANGE LAKE BLVD. #263
KISSIMMEE, FL 34747

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INVESTMENTS

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):

Daniel Gil, President
14900 E. Orange Lake Blvd. #263, Kissimmee, FL 34747

Judith C. Gil, Vice President - Same address

ARTICLE VI REGISTERED AGENT

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

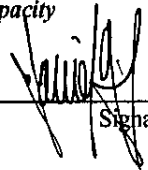
Daniel Gil, Registered Agent
14900 E. Orange Lake Blvd. #263
Kissimmee, FL 34747

ARTICLE VII INCORPORATOR

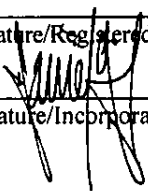
The name and address of the Incorporator is:

Daniel Gil
14900 E. Orange Lake Blvd. #263
Kissimmee, FL 34747

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/Incorporator

Date

11/10/09

Date

FILED
09 NOV 12 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA