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SECRETARY OF STATE

J. BRYAN

DEC 15 2009

EXAMINER

COVER LETTER

TO:	Registration Section Division of Corporations			
SUBJ	ECT: Masters of Tails, Corp. Name of Resulting Florida Profit Corporation			
conve	nclosed Certificate of Conversion, Articles of Incorporation, and fees are submirt an "Other Business Entity" into a "Florida Profit Corporation" in accordance 115, F.S.			
Please	e return all correspondence concerning this matter to:			
	Jose Luis Sanchez			
	Contact Person			
	Masters of Tails, Corp.			
	Firm/Company			
	116 S 20 Ave	SECRE	자 하	-1
	Address	HASA S	.つ 二	
	Hollywood, FL 33445	ARY OF STAT SSEE, FLORI	NO DEC 14 PM 2: 14	,
	City, State and Zip Code	ST ST	5	•
E	masteroftais@live.com -mail address: (to be used for future annual report notification)	ATE	-	
For fu	rther information concerning this matter, please call:			
10110	·			
	Rebecca Infield at (305) 322 1981			
	Name of Contact Person Area Code and Daytime Telephone Number			
Enclos	sed is a check for the following amount:			
\$10	5.00 Filing Fees Status S113.75 Filing Fees and Certificate of and Certified Copy Status S122.50 Filing Fee Certified Copy, and Certificate of Status	s,		
Regist Divisi Clifton	ET ADDRESS: Aration Section On of Corporations On Building Executive Center Circle MAILING ADDRESS: Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314			

Tallahassee, FL 32301

Certificate of Conversion For "Other Business Entity" Into Florida Profit Corporation



This Certificate of Conversion <u>and attached Articles of Incorporation</u> 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:
Master of Tails LLC # L08 0 000 7955
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)
on8/19/2008 off 8/15/2008 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:
Florida
4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u>
Masters of Tails, Corp
Enter Name of Florida Profit Corporation
5. If not effective on the date of filing, enter the effective date: 01/01/10 (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.)

Signed this10day of decem	ber , 20 09					
Required Signature for Florida Profit Corpora	tion:					
Signature of Chairman, Vice Chairman, Director, been selected, an Incorporator:	Officer, or, if Directors or Officers have not Director					
Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).] Signature: Printed Name: Jose Luis Sanchez Title: Member						
Signature:	Title: Member					
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: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$ 8.75 (Optional) \$ 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:

Masters of Tails, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

116 S 20 Ave

Hollywood, FI 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful 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):

Jose Luis Sanchez - 0

Rebecca Infield - n

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SECRETARY OF STATE
SECRETARY OF STATE

ARTICLE VI REGISTERED AGENT

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

Jose Luis Sanchez 116 S 20 Ave Hollywood, FL 33020

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jose Luis Sanchez 116 S 20 Ave

Hollywood, FL 33020

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/Incorporator

12/10/0%

Date
12/10/0%

Date
12/10/0%