

PO9 600 101 966

(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



700163791027

12/21/09--01060--009

113.75  
\*\*105.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 DEC 21 PM 1:30

FILED

T. CLINE

DEC 22 2009

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CNGAS GROUP, CORP.  
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:

ALEX DEJTIAR  
Contact Person

CNGAS GROUP, CORP.  
Firm/Company

110 E. BROWARD BLVD. SUITE 1700  
Address

FT. LAUDERDALE, FL 33301  
City, State and Zip Code

INFO @ CNGASUSA.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALEX DEJTIAR at ( 954 ) 667-9119  
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 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

2009 DEC 21 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

CNGAS GROUP, LLC. U08-112086

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 12/08/08

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:**

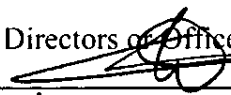
CNGAS GROUP, CORP.

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 Articles of Incorporation, if an effective date is listed therein.)


Signed this 17 day of DECEMBER, 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: CHARLES WAINER 

Printed Name: CHARLES WAINER Title: DIRECTOR

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

Signature: CHARLES WAINER 

Printed Name: CHARLES WAINER Title: MGRM

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)

2009 DEC 21 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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:

CNGAS GROUP, CORP.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

110 E. BROWARD BLVD - SUITE 1700  
FT. LAUDERDALE, FL 33301

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

RESEARCH, DEVELOP, SALES & MARKETING OF  
VEHICULAR NATURAL GAS

**ARTICLE IV SHARES**

The number of shares of stock is:

1000

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

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

DIR - ALEJANDRO DEJTIAR - 110 E. BROWARD BLVD. # 1700 FT LAUDERDALE FL 33301  
DIR - HORACIO TERZAGHI - 110 E. BROWARD BLVD. # 1700 FT LAUDERDALE FL 33301  
DIR - CHARLES WAINER - 3389 SHERIDAN ST # 410 HOLLYWOOD FL 33021  
DIR - AVI BRUKMAN - 3389 SHERIDAN ST # 410 HOLLYWOOD FL 33021

**ARTICLE VI REGISTERED AGENT**

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

HORACIO TERZAGHI  
110 E. BROWARD BLVD. SUITE 1700  
FT. LAUDERDALE, FL 33301

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

CHARLES WAINER  
3389 SHERIDAN ST - SUITE 410  
HOLLYWOOD FL 33021

\*\*\*\*\*  
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

\_\_\_\_\_  
Date

2009 DEC 21 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

17-DEC-2009

17-DEC-2009