

PO 000013982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

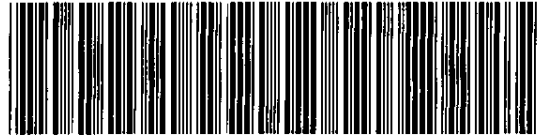
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FEB 16 2010

EXAMINER



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02/10/10--01018--024 **113.75

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SECRETARY OF STATE
DIVISION OF CORPORATION
10 FEB 10 PM 3:53

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 9,2,9 FASHION SHOES
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:

RAFAEL MARTINEZ
Contact Person

929 FASHION SHOES
Firm/Company

729 SW tulip BLVD
Address

Port. Saint Lucie, FL 34953
City, State and Zip Code

alca martinez@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAFAEL MARTINEZ at (954) 261-3433
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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
10 FEB 10 PM 3: 53

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:

9.2.9 FASHION SHOES, 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 September 20, 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:

Florida, USA

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

9.2.9 FASHION SHOES CORP.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 02/06/10
(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 this 06 day of February, 20 10

Required Signature for Florida Profit Corporation:

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

Printed Name: RAFAEL MARTINEZ Title: Director

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

Signature: Rafael Martinez

Printed Name: RAFAEL MARTINEZ Title: Director

Signature: Francisca Kremp

Printed Name: Francisca Kremp Title: OFFICER

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.

Rafael Martinez
- HCR -

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:

9.2.9 FASHION SHOES, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1018 SE- Port St. Lucie Blvd
Port St. Lucie, FL 34952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sale of shoes, personal apparels, clothing.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

(Director) Rafael Martinez - 729 SW Tulip Blvd. Port St. Lucie, FL 34953

(Officer) - FRANCISKA KREMP - 174 PARKWAY, EAST RUTHERFORD, NJ 07073

ARTICLE VI REGISTERED AGENT

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

Margarita L. Martinez - 729 SW Tulip Blvd. Port. Saint Lucie
Florida - 34953

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rafael Martinez - 729 SW Tulip Blvd Port St. Lucie
FL, 34953

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

02-06-10

02-06-10