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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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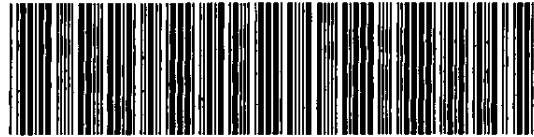
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300171975643

03/15/10--01021--006 **35.00

300171975643
03/10/10--60187--023 **75.75

10 MAR 10 PM 2:44

SECRETARY OF STATE
DIVISION OF CORPORATIONS

W10-11476

EFFECTIVE DATE
3/15/10

B. Tedlock MAR 22 2010

FF \$105
cus 5.75

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Del Valle Home Improvement Company, 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:

Guadalupe Mejia

Contact Person

Del Valle Home Improvement Company, Inc.

Firm/Company

19477 NW 62nd Ave

Address

Hialeah, FL 33015

City, State and Zip Code

ronald.29@live.com

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

For further information concerning this matter, please call:

Guadalupe Mejia

Name of Contact Person

at (786)

838-6559

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

10 MAR 10 PM 2:46

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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:

Del Valle Home Improvement, LLC

L09-37295

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Del Valle Home Improvement, LLC
(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 04/17/2009
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:

N/A

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

Del Valle Home Improvement Company, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 03/15/2010.
(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.)

EFFECTIVE DATE
3/15/10

Signed this 09 day of March, 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: [Signature]

Printed Name: Guadalupe Mejia Title: President

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

Signature: [Signature]
Printed Name: Steve del Valle Title: MGR

Signature: [Signature]
Printed Name: Edgardo del Valle Title: MGRM

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)

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:

Del Valle Home Improvement Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Mailing Address: 19477 NW 62nd Ave, Hialeah, Florida 33015
Principal Location: 6706 67th Way, WPB, Florida 33409

EFFECTIVE DATE
3/15/10

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All Lawful Business allowed in Florida for Remodeling Services

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares, Value \$1.00 per each

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Guadalupe Mejia President 19477 NW 62nd Ave, Hialeah, FI 33015
Edgardo E. del Valle Vice-President 120 Ronald Rd., Hollywood, FI 33023

SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 10 PM 2:44

ARTICLE VI REGISTERED AGENT

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

Guadalupe Mejia 19477 NW 62nd Ave, Hialeah, FI 33015

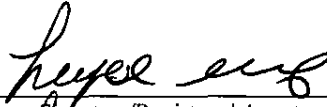
ARTICLE VII INCORPORATOR

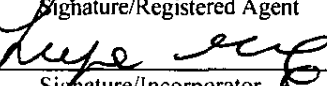
The name and address of the Incorporator is:

Guadalupe Mejia 19477 NW 62nd Ave, Hialeah, FI 33015

Effective Date: 3/15/10

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

3/9/10
Date
3/9/10
Date