

P10 000025838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

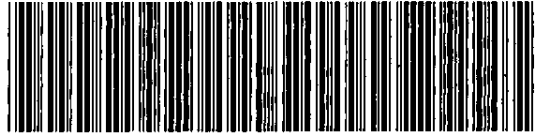
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MAR 24 2010

EXAMINER



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 23 PM 3:42

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CORO IMPORT EXPORT, 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:

RICARDO AMO
Contact Person

CORO IMPORT EXPORT, LLC
Firm/Company

1100 CENTRAL FLORIDA PARKWAY
Address

ORLANDO, FL 32837
City, State and Zip Code

RIKERSROADSIDE@MEGAPATHDSL.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICARDO AMO at (407) 247-2072
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 CORPORATIONS
10 MAR 23 PM 3:42

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:

CORO IMPORT EXPORT, L.L.C.
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 06/01/2004
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:**

CORO IMPORT EXPORT, INC
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 19TH day of MARCH, 2010.

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: VICTOR GAUBECA Title: DIRECTOR

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

Signature: _____

Printed Name: VICTOR GAUBECA Title: DIRECTOR

Signature: _____

Printed Name: CARMEN ALBA DE GAUBECA Title: 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.

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:

CORO IMPORT EXPORT, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1100 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION MAY ENGAGE IN ANY AND ALL LAWFUL BUSINESS UNDER THE LAWS
OF THE STATE OF FLORIDA AND OF THE UNITED STATES.

ARTICLE IV SHARES

The number of shares of stock is:

THE AUTHORIZED CAPITAL STOCK OF THIS CORPORATION AND THE MAXIMUM NUMBER OF SHARES
OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY
ONE TIME IS 1,000 SHARES OF COMMON STOCK, HAVING A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CARMEN ALBA DE GAUBECA
TITLE: PRESIDENT
1100 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837

VICTOR S. GAUBECA
TITLE: DIRECTOR
1100 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837

ARTICLE VI REGISTERED AGENT

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


CARMEN R. ALBA DE GAUBECA
1100 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837

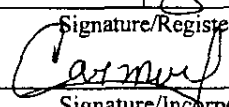
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CARMEN R. ALBA DE GAUBECA
1100 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837

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

03/19/10

Date
03/19/10

Date