

PI0000028105

(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:

L. SELLERS

MAR 31 2010

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Las Americas Envios Multiservice 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:

Gino Kral

Contact Person

Las Americas Envios Multiservice Corp

Firm/Company

10772 S Federal Hwy

Address

Port St Lucie, FL 34952

City, State and Zip Code

lasamericasenvios@hotmail.com

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

For further information concerning this matter, please call:

Gino Kral

Name of Contact Person

at (772)

380-0881

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 18, 2010

GINO KRAL
10772 S. US HIGHWAY 1
PORT ST LUCIE, FL 34952

SUBJECT: LAS AMERICAS ENVIOS MULTISERVICE LLC
Ref. Number: L09000003399

We have received your document for LAS AMERICAS ENVIOS MULTISERVICE LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

I am not able to determine exactly what you are trying to file. The form you submitted is for a Corporation and your company is listed as an LLC. You cannot change the name of the entity and not use a suffix (LLC, Corp etc.). If you want to change to a corporation (S corp is merely a taxstatus with the IRS), you will need to file a conversion. If you want to dissolve the LLC and file a fictitious name, you can do that as well. Please call our office for assistance so that we can determine exactly what you would like to file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 410A00006757

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:

Las Americas Envios Multiservices LLC

Enter Name of Other Business Entity

2. The “Other Business Entity” is a 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, Port St Lucie
(Enter state, or if a non-U.S. entity, the name of the country)

on January 13, 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:

Las Americas Envios Multiservice 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 23 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: GK
Printed Name: Gino Kral Title: Owner/General Manager

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

Signature: GK
Printed Name: Gina Kral Title: Owner/General Manager

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:

Las Americas Envios Multiservice Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10772 S US Hwy 1
Port St Lucie, FL 34952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Shipping and Receiving. All Provisions of the Statutes relating to the proper and complete performance of my duties and responsibilities.

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):

Gino Kral Owner/General Manager
9961 SW Stonegate Dr
Port St Lucie, FL 34987

ARTICLE VI REGISTERED AGENT

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

Gino Kral
9961 SW Stonegate Dr
Port St Lucie, FL 34987

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gino Kral
9961 SW Stonegate Dr
Port St Lucie, FL 34987

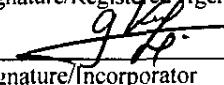
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3-23-2010

Date



Signature/Incorporator

3-23-2010

Date

10 MAR 30 PM 2: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED