

PI 00000030562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

L06-51890

(Document Number)

Certified Copies _____ Certificates of Status _____

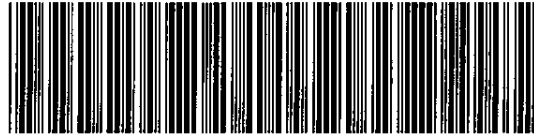
Special Instructions to Filing Officer:

A. LUNT

APR - 8 2010

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR - 7 AM 11:51

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Datamex Group 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:

Mark Carmel

Contact Person

Law Office of Mark Carmel

Firm/Company

301 Clematis St., Suite 3000

Address

West Palm Beach, Florida 33401

City, State and Zip Code

uslawyer@uslawyer.com

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

For further information concerning this matter, please call:

Mark Carmel

Name of Contact Person

at (561)

459-7207
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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Datamex Group, 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 May 15, 2006

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**:

Datamex Group Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: March 26, 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.)

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TALLAHASSEE, FLORIDA

Signed this 29th 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: Mark Carmel

Printed Name: Mark Carmel Title: Incorporator

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

Signature: [Signature]

Printed Name: Mona Curtis Title: AGENT, Director

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)

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TALLAHASSEE, FLORIDA

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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:

DATAMEX GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8297 Champions Gate Blvd., Champions Gate, Florida 33896

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business activities.

ARTICLE IV SHARES

The number of shares of stock is:

500 No Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

- 1. Peter CRADDOCK, *Director***
49 Wordsworth Ave. Newport Pagnell
MK16 8DY United Kingdom
- 2. Susan CURTIS, *Director***
12 Warmington Gardens
Downhead Park
Milton Keynes
MK15 9BP United Kingdom
- 3. Max BAYES, *Director***
33 Main Road
Hackleton
Northamptonshire
NN7 2AD United Kingdom
- 4. Mona CURTIS, *Director***
750 North Goodman Road, Kissimmee, Florida 347471

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mona CURTIS, 750 North Goodman Road, Kisseemee, Florida 34747

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

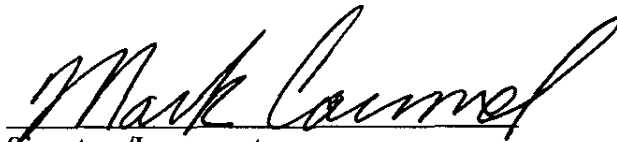
**Mark Carmel, Attorney at Law, Practice Limited to Immigration Law
301 Clematis St., Suite 3000, West Palm Beach, Florida 33401**

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

3/29/10
Date



Signature/Incorporator

3/29/10
Date

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TALLAHASSEE, FLORIDA