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(Requestor's Name)

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(Address)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
10 MAY - 6 PM 4:13

EFFECTIVE DATE

6/1/2010

CORP DOMS

B. KOHR

MAY 10 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mensa Marketing, 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:

Denise Mensa-Cohen

Contact Person

Mensa Marketing, Inc.

Firm/Company

2643 Gulf to Bay Blvd., Suite 1560-269

Address

Clearwater, FL 33759

City, State and Zip Code

mensamarketing@me.com

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

For further information concerning this matter, please call:

Denise Mensa-Cohen

Name of Contact Person

at (727)

482-0796

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

FILED STATE
SECRETARY OF CORPORATIONS
10 MAY - 6 PM 4: 14

EFFECTIVE DATE 6/1/2010

EFFECTIVE DATE 6/1/2010

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY -6 PM 4:14

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:

Mensa Marketing, Inc.

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 February 19, 2007
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:**

Mensa Marketing, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: June 1, 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.)

Signed this 29th day of April, 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: Denise Mensa-Cohen

Printed Name: Denise Mensa-Cohen Title: President

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

Signature: Denise Mensa-Cohen
Printed Name: Denise Mensa-Cohen Title: Operations Manager

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)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)
(Effective June 1, 2010.)

ARTICLE I NAME

The name of the corporation shall be:

Mensa Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2643 Gulf to Bay Blvd., Suite 1560-269
Clearwater, FL 33759

EFFECTIVE DATE 6/1/2010

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in the business of eCommerce online website product sales and to transact any lawful business for which a corporation may be organized under the laws of the State of Florida.

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):

Denise Mensa-Cohen, President
2643 Gulf to Bay Blvd., Suite 1560-269
Clearwater, FL 33759

ARTICLE VI REGISTERED AGENT

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

Spiegel & Utrera, P.A.,
1840 Southwest 22nd Street, 4th Floor
Miami, FL 33145

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Denise Mensa-Cohen
2643 Gulf to Bay Blvd., Suite 1560-269
Clearwater, FL 33759

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

See attached

Signature/Registered Agent

Denise Mensa-Cohen

Signature/Incorporator

Date

4/29/10

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY -6 PM 4:14

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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)
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BY: [Signature] Vice-President
[Signature] Registered Agent
Denise Mensa-Cohen
Signature/Incorporator

4/30/10
Date
4/29/10
Date

FILED
CLERK OF STATE
CORPORATIONS
10
14