

P1000W4432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

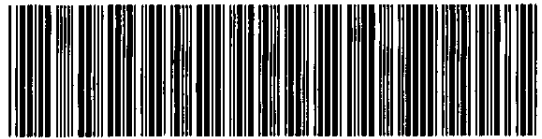
(Document Number)

Certified Copies _____

Certificates of Status _____

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05/11/10--01010--016 **113.75

SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY 21 PM 3:59

T. HAMPTON

MAY 24 2010

EXAMINER

2010-23729

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SAMMIC, 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:

Armando Martinez

Contact Person

c/o Demos Global Group, Inc.

Firm/Company

3191 CORAL WAY, SUITE 619

Address

Miami, Florida 33145

City, State and Zip Code

tm@demosglobal.es

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

For further information concerning this matter, please call:

Armando Martinez

Name of Contact Person

at (305)

6700979

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

RECEIVED

10 MAY 21 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 12, 2010

ARMANDO MARTINEZ
% DEMOS GLOBAL GROUP INC
3191 CORAL WAY - STE 619
MIAMI, FL 33145

SUBJECT: SAMMIC, CORP.
Ref. Number: W10000023129

We have received your document for SAMMIC, CORP. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 710A00011976

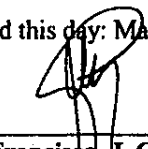
Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

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: **SAMMIC, LLC.**
2. The "Other Business Entity" is a limited liability company, first organized, formed or incorporated under the laws of the State of Florida, on May 19, 2009
3. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

SAMMIC, CORP.

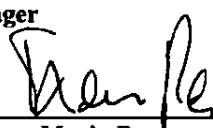
Signed this day: March 9, 2010



Mr. Francisco J. Goenaga
Manager



Mr. Jon Joseba Marquina
Manager



Mr. Jose Maria Pena
Manager-Member

SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY 21 PM 3:59

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the undersigned incorporator, for the purpose of forming a Florida Profit Corporation, hereby adopts the following Article of Incorporation:

ARTICLE I NAME:

The name of the corporation shall be: SAMMIC, CORP.

ARTICLE II PRINCIPAL OFFICE:

The principal place of business and mailing address is:

12800 Northwest 38th Avenue
Opa-Locka, FL 33054

ARTICLE III PURPOSE:

The purpose for which the corporation is organized is: any and all lawful business.

ARTICLE IV SHARES

The number of shares the corporation is authorized to issue is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS:

The officers and/or directors of the Corporation are:

- Francisco Javier Goenaga: President and Secretary
- Jon Joseba Marquina: Vice-President
- Jose Maria Pena: General Manager-Director.

ARTICLE VI REGISTERED AGENT:

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

AMERIWORLD ENTERPRISES, LLC
12800 Northwest 38th Avenue
Opa-Locka, FL 33054

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DIVISION OF CORPORATIONS
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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: DEMOS GLOBAL GROUP, INC.
1111 Brickell Av. Suite 1100
Miami, Florida 33131

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
AMERIWORLD ENTERPRISES, LLC

Date: 4/26/10


Signature/Incorporator Date
DEMOS GLOBAL GROUP INC.

Date: MAY 5, 2010

DEPT. OF STATE
DIVISION OF CORPORATIONS
10 MAY 21 PM 3:59