P1000046284

(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:			

Office Use Only

G. MCLEOD

JUN 0 2 2010

EXAMINER



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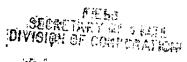
10 JUN -1 PH 12: 19

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COVER LETTER

TO:	Registration Section Division of Corporations			
SUBJ	JECT: KITMAKER INC			
		lting Florida Profit Corporation	on	
conve	nclosed Certificate of Conversion, ert an "Other Business Entity" into a 115, F.S.			
Please	e return all correspondence concern	ing this matter to:		
	SERGIO NUNEZ			
	Contact Person			
	JURIS MAGISTER			
	Firm/Company			
	7928 EAST DRIVE, SUIT	E 901		
	Address			
	NORTH BAY VILLAGE, FL	_ 33141		
	City, State and Zip Code			
Ė	LUISAGRAMUNT@HOTMA			
For fi	arther information concerning this r	natter, please call:		
	LUIS AGRAMUNT	at (305)	758-3866	
	Name of Contact Person	Area Code and Dayt	ime Telephone Number	
Enclo	sed is a check for the following am	ount:		
√ \$10	05.00 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: MAILING ADDR				
	tration Section	Registration		
	ion of Corporations	Division of C P. O. Box 63	-	
Clifton Building 2661 Executive Center Circle			Tallahassee, FL 32314	

Tallahassee, FL 32301



Certificate of Conversion
For

"Other Business Entity"
Into
Florida Profit Corporation

10 JUN -1 PM 12: 19

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:

KITMAKER 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 STATE OF FLORIDA (Enter state, or if a non-U.S. entity, the name of the country)
on 04/22/2010
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 <u>attached Articles of Incorporation:</u>
KITMAKER 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 12 day of May	, 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: Printed Name: GABRIEL MUNTANER Title: MANAGER					
Printed Name: <u>GABRIEL MUNTANER</u> Title:	MANAGER				
Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]					
Signature:					
Signature: Printed Name: GABRIEL MUNTANER	_ Title: DIRECTOR				
Signature:					
Printed Name:	Title:				
Signature:					
Printed Name:	Title:				
Signature:					
Printed Name:					
Signature:					
Printed Name:					
Signature:					
Printed Name:					
If Florida General Partnership or Limited Liability Signature of one General Partner.	ty Partnership:				
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: Certificate of Status:	\$ 8.75 (Optional) \$ 8.75 (Optional)				
Continuate of Status.	g o.is (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:

KITMAKER Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7928 EAST DRIVE, SUITE 901 NORTH BAY VILLAGE, FL 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY BUSINESS ACTIVITY PERMITTED BY APPLICABLE LAW

ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares of common stock, par value 1.00 \$ per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

GABRIEL MUNTANER PERELLO, DIRECTOR 7928 EAST DRIVE, SUITE 901 NORTH BAY VILLAGE, FL 33141

ARTICLE VI REGISTERED AGENT

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

LUIS AGRAMUNT 7928 EAST DRIVE, SUITE 901 NORTH BAY VILLAGE, FL 33141

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JURIS MAGISTER 7928 EAST DRIVE, SUITE 901 NORTH BAY VILLAGE, FL 33141

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

Signature/Registered Agent

MAY 12, 2010

Date

MAY 12, 2010

Date

Signature/Incorporator