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(Business Entity Name)

(Document Number)

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T. CLINE

JUN 23 2010

EXAMINER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Corelli Enterprises 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:

Ricardo J. Piteri  
Contact Person

Corelli Enterprises INC.  
Firm/Company

111 Golden Isles Dr. Suite G-8  
Address

Hallandale Beach, FL 33009  
City, State and Zip Code

Viteri@BellSouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ricardo J. Viteri at (786) 663-9734  
Name of Contact Person 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, FL 32314

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**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:

Corelli Enterprises LLP A06-782  
Enter Name of Other Business Entity

2. The "Other Business Entity" is a Clothing Design  
(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, USA  
(Enter state, or if a non-U.S. entity, the name of the country)

on 06/15/06  
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:

Florida, USA

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Corelli Enterprises 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.)

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Signed this 16 day of June, 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: Richard J. Viteri

Printed Name: Richard J. Viteri Title: CEO - President

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

Signature: Richard J. Viteri

Printed Name: Richard J. Viteri Title: CEO - President

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)

SECRETARY OF STATE  
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:

Corelli Enterprises Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

111 Golden Isles Dr. #208  
Hallandale Bch, FL 33009

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Consulting firm

**ARTICLE IV SHARES**

The number of shares of stock is:

(1)

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Ricardo J. Viteri CEO - President  
111 Golden Isles Dr. #208  
Hallandale Bch, FL 33009

**ARTICLE VI REGISTERED AGENT**

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

Ricardo J. Viteri  
111 Golden Isles Dr. #208, Hallandale Bch, FL 33009

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Ricardo J. Viteri  
111 Golden Isles Dr. #208, Hallandale Bch, FL 33009

\*\*\*\*\*

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

Ricardo J. Viteri  
Signature/Registered Agent  
Ricardo J. Viteri  
Signature/Incorporator

6/16/10  
Date  
6/16/10  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED