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(Business Entity Name)

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DIVISION OF CORPORATIONS
10 AUG 27 AM 11:39

T. HAMPTON
AUG 30 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMARH'S GIFTS TO YOU
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:

ALEIMO J. THOMPSON JR.
Contact Person

SAME
Firm/Company

8404 W SAMPLE ROAD #133
Address

CONAC SPRING FL 33065
City, State and Zip Code

Newdada2 @ vzw.Blackberry.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALEIMO J. THOMPSON at (854) 826-1596
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

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:

AMARU'S GIFTS TO YOU LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a (LLC)
(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 AUGUST 9, 2016
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:**

AMARU'S GIFTS TO YOU, 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 17 day of AUGUST, 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: Alcimo J. Thompson Sr.

Printed Name: Alcimo J. Thompson Sr. Title: Vice President

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

Signature: Alcimo J. Thompson Sr.
Printed Name: Alcimo J. Thompson Sr. Title: Vice 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. Alcimo J. Thompson Sr.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners. Alcimo J. Thompson Sr.
Alcimo J. Thompson Sr.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

Alcimo J. Thompson Sr.

All others:

Signature of an authorized person.

Alcimo J. Thompson Sr.

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)

ARTICLE I NAME

The name of the corporation shall be:

Amarhi's Gifts To you Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*8404 W. Sample RD # 133
Coral Springs FL 33065*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Delivng Packages

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):

*Pres - Aleimo J Thompson Jr - 8404 W. Sample Rd, Coral Springs Fl 33065 #133
V. P - Aleimo J Thompson Sr - 6434 Baylett Dr Norcross, GA 30093*

ARTICLE VI REGISTERED AGENT

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

*8464 W. Sample Rd. Coral springs fl 33065 #133 (APT)
Aleimo J Thompson Jr*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Aleimo J Thompson Jr
8404 W. Sample Rd coral Springs fl 33065
unit 133*

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

Aleimo J Thompson Jr

Signature/Registered Agent

Aleimo J Thompson Jr

Signature/Incorporator

8-20-10

Date

8-20-10

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 27 AM 11:09