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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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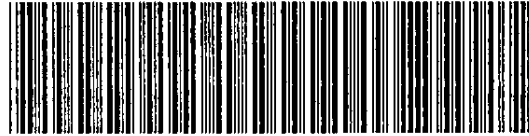
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB - 8 AM 11:25

T. HAMPTON

FEB - 9 2011

EXAMINED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CONDUIT 2 GREEN, 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:

DANIEL M. ALBERTS

Contact Person

CONDUIT 2 GREEN, LLC

Firm/Company

33 6th ST S. SUITE 500

Address

ST. PETERSBURG, FL 33701

City, State and Zip Code

DALBERTS@CONDUIT2GREEN.COM

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

For further information concerning this matter, please call:

DANIEL ALBERTS at (727) 247.1182 - EXT 301

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:

CONDUIT 2 GREEN, LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is an 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 10/14/2009
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**:

CONDUIT 2 GREEN, 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.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB -8 AM 11:25

Signed this 4th day of FEBRUARY, 20 11.

Required Signature for Florida Profit Corporation:

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: D. M. Alberts

Printed Name: DANIEL M. ALBERTS Title: PRESIDENT

Required Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: [Signature]

Printed Name: GONZALO VAIDES Title: CEO

OWNERSHIP
- 33 1/3 %

Signature: D. M. Alberts

Printed Name: DANIEL M. ALBERTS Title: PRESIDENT

- 15 1/3 %

Signature: [Signature]

Printed Name: DANIEL M. AUSTIN Title: CSO

- 33 1/3 %

Signature: [Signature]

Printed Name: EUNICE N. ALBERTS Title: MGRM

- 18 %

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)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB - 6 AM 11:25

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: CONDUIT 2 GREEN, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
33 6th ST S.
SUITE 500
ST. PETERSBURG, FL 33701

Mailing address, if different is:
33 6th ST S.
SUITE 500
ST. PETERSBURG, FL 33701

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINSS

ARTICLE IV SHARES

The number of shares of stock is: 6,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: GONZALO VAIDES CEO
Address: 9594 BLIND PASS ROAD
UNIT 1202
ST. PETE BEACH, FL 33706

Name and Title: DANIEL M AUSTIN
Address: 9594 BLIND PASS ROAD
UNIT 1202
ST. PETE BEACH, FL 33706

Name and Title: DANIEL M. ALBERTS PRES.
Address: 4105 38th AVE S.
UNIT 75C
ST. PETERSBURG, FL 33711

Name and Title: _____
Address: _____

Name and Title: EUNICE N. ALBERTS
Address: 4105 38th AVE S.
UNIT 75C
ST. PETERSBURG, FL 33711

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: DANIEL M. ALBERTS
Address: 4105 38th AVE S. #75C
ST PETERSBURG, FL 33711

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: DANIEL M. ALBERTS
Address: 4105 38th AVE S. #75C
ST PETERSBURG, FL 33711

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

D. m. allit

Required Signature/Registered Agent

2.4.2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

D. m. allit

Required Signature/Incorporator

2.4.2011

Date

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DIVISION OF CORPORATIONS
11 FEB - 8 AM 11:05