

P110000016031

(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:

L. SELLERS

FEB 16 2011

EXAMINER

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11 FEB 14 PM 1:22
STATE
TALLAHASSEE FL 32304

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTERNATIONAL ENERGY HOLDINGS 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:

JANAKIRAM AJJARAPU

Contact Person

INTERNATIONAL ENERGY HOLDINGS CORP.

Firm/Company

8905 REGENTS PARK DR, SUITE 210

Address

TAMPA FL 33647

City, State and Zip Code

RAJJARAPU@YAHOO.COM

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

For further information concerning this matter, please call:

JANAKIRAM AJJARAPU

Name of Contact Person

at (813) 293-3534

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:

INTERNATIONAL CRO HOLDING CORP.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a CORPORATION

(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 NEVADA

(Enter state, or if a non-U.S. entity, the name of the country)

on NOVEMBER 02, 2007

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:

DELAWARE

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

INTERNATIONAL ENERGY HOLDINGS CORP.

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.

RECEIVED
11 FEB 14 PM 1:22
FEB 14 2008
STATE
TALLAHASSEE, FLORIDA

Signed this 10TH day of FEBRUAY, 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: _____

Printed Name: JANAKIRAM AJJARAPU Title: INCORPORATOR

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: _____

Printed Name: JANAKIRAM AJJARAPU Title: INCORPORATOR

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)

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: **International Energy Holdings Corp.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
8905 Regents Park Dr, Suite 210
Tampa FL 33647

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To buy, sell and operate any and all types of Energy Assets. Further to conduct any and all types of legal businesses.

ARTICLE IV SHARES

The number of shares of stock is: Common Stock 400,000,000 & Preferred stock
100,000,000 @ par value \$0.00001

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MURTY AZZARAPU, President, Director, Secretary

Address: B-93, AI COLONY, BEGUMPET

SECUNDERABAD, AP 500016

INDIA

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

JANAKIRAM AJJARAPU

ARTICLE VI REGISTERED AGENT

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

Name: JANAKIRAM AJJARAPU

Address: 8905 REGENTS PARK DR, SUITE 210

TAMPA FL 33647

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: JANAKIRAM AJJARAPU

Address: 8905 REGENTS PARK DR, SUITE 210

TAMPA FL 33647

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

Required Signature/Registered Agent

February 10, 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.

Required Signature/Incorporator

February 10, 2011

Date

FILED
11 FEB 14 PM 1:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE