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(Requestor's Name)
(Address)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Duantess Elluty Harrie)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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AUTHORIZATION BY PHONE TO
AUTHORIZATION BY PHONE TO
CORRECT #5
DATE 3/8/1/
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Office Use Only



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

N. Cuttigun WAK - 8 2011

COVER LETTER

TQ:) R	Registration Section
	Division of Corporations

SUBJECT: Cross County Fashion, Inc.	
Name of Resulting Florida Profit Corporation	
The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to co "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.	

Please return all correspondence concerning this matter to: Ian Illych Martinez Contact Person The Law Offices of Martinez & Assoc. Firm/Company 815 Ponce de Leon Blvd. Suite 212 Address Coral Gables FL 33134 City, State and Zip Code imartinez@lomalegal.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: lan-lilych Martinez at (_305 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 **\$113.75** Filing Fees \$122.50 Filing Fees, and Certificate of and Certified Copy Certified Copy, and Status Certificate of Status

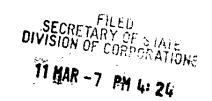
STREET ADDRESS:

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:
Cross County Fashion, LLC L11-15090
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 02/02/02011 .
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:
N/A
4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:
Cross County Fashion, Inc.
Enter Name of Florida Profit Corporation
5. If not effective on the date of filing, enter the effective date: 03/7/2011 (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.

Signed this 1 day of March	, 20_11
Required Signature for Florida Profit Corporat Individual signing affirms that the facts stated in the a third degree felony as provided for in s.817.155,	is document are true. Any false information constitutes
Signature of Chairman, Vice Chairman, Director, Selected, an Incorporator:	1 de la
Printed Name: Sam Moshe Title:	President
stated in this document are true. Any false informa s.817.155, F.S. [See below for required signature(s).	<u>s Entity:</u> Individual(s) signing affirm(s) that the facts tion constitutes a third degree felony as provided for in
Signature: MM Masse	
Printed Name: Sam Moshé	Title: Manager
Signature:	
Printed Name:	Title:
Signature:	Tillo
Printed Name:	Title:
Signature:	
Printed Name:	Title:
Signature:	
Printed Name:	Title:
Signature:	771.1
Printed Name:	Title:
If Florida General Partnership or Limited Liabili	ty Partnership:
Signature of one General Partner.	
T.C. T.C	T ID
If Florida Limited Partnership or Limited Liabilit Signatures of <u>ALL</u> General Partners.	y Limited Partnership:
organication of <u>NEED</u> Content Furthers.	
If Florida Limited Liability Company:	
Signature of a Member or Authorized Representative	
All others	
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)



NAME

No.	. :				
71	MAR	-7	PH	Ĺ	70

	RINCIPAL OFFICE Principal street address	Mailing address, if different is:
2630 W. 81 S		
Hialeah FL 33		Hialeah FL 33016
RTICLE III PU		
he purpose for whic	h the corporation is organized is:	
Any and all legal but	siness.	
RTICLE IV S	HARES	
he number of shares		
RTICLE V II	IITIAL OFFICERS AND/OR DIR	<u>ECTORS</u>
Name and Title	Sam Moshe, President	Name and Title:
Address:	2630 W. 81 Street	Address:
	Hiateah FL 33016	
No. 1 month		
		Name and Title:
Address:		
Name and Title:	•	Name and Title:
Address:		Address:
		The Law Offices of Martinez & Assoc.
	EGISTERED AGENT	
	a street address (P.O. Box NOT accep	stable) of the registered agent is:
Name:	The Law Offices of Martinez & Assoc.	
Address:	815 Ponce de Leon Blvd. 212 Coral Gables FL 33134	
		
RTICLE VII IN	<u>CORPORATOR</u> s of the Incorporator is:	
Name:	S of the incorporator is;	
Address:	2630 W 81 Street	
71441055.	Hialeah Ft. 33016	
aving been named a	s registered agent to accept service of	f process for the above stated corporation at the place designated
is cerujicate, rum je	munur with and accept the appointmen	nt as registered agent and agree to act in this capacity
16		03/01/2011
Required	Signature/Registered Agent	Date
abmit this docume	It and affirm that the facts stated her	ein are true. I am aware that any false information submitted i
cument to the Depa	rtment of State constitutes a third degr	ee felony as provided for in s.817.155, F.S.
600	me l.	03/01/2011
	/	00/0 1/2011