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DEFARENCE OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**EXAMINER** 

# **Charter Number Only**

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CORPORATION(S) NAME

1 No. 1 PAID: SH

	1	Betwo	en Computer	s, LLC
		· · · · · ·		
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	) Profit ) NonProfit	(	) Amendment	( ) Merger
	) Foreign	(	) Dissolution	( ) Mark
	) Limited Partnership ) Reinstatement	(	) Annual Report ) Reservation	(X) Other CONVERTION (X) Change of Registered Agent
	) Certified Copy	(	) Photo Copies	( ) Certificate Under Seal
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CR2E031 (R8-85)

# **Certificate of Conversion**

For

# "Other Business Entity"

Into

# Florida Profit Corporation

This Certificate of Conversion <u>and attached Articles of Incorporation</u> 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:					
BETWEEN COMPUTERS, LLC. LI UUU 3 8584.					
Enter Name of Other Business Entity					
2. The "Other Business Entity" is a Limited Liability Company					
2. The "Other Business Entity" is a Limited Liability Company  (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 State of Florida  (Enter state, or if a non-U.S. entity, the name of the country)					
first organized, formed or incorporated under the laws of State of Florida					
(Enter state, or if a non-U.S. entity, the name of the country)					
on _March 30, 2011					
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 <u>attached Articles of Incorporation:</u>					
BETWEEN COMPUTERS 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.

Signed thisday of _April	, 20_11
Required Signature for Florida Profit Corporat	ione
<u> </u>	
	is 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, C	Officer, or, if Directors or Officers have not been
selected an Incorporator: X // 1/00 (	
Printed Name: AHMED ALVARED Title:	TNICARPARATAD
EMAIL ADDRESS!	AHMALVAREZIC YAHOO, CO. s Entity: Individual(s) signing affirm(s) that the facts
Required Signature(s) on benait of Other Business	s Entry: Individual(s) signing arithm(s) that the facts
•	tion constitutes a third degree felony as provided for in
s.817.155, F.S. [See below for required signature(s).]	
Signature: V WW	
Signature: X (1) W <sup>2</sup> Printed Name: AFMED ALVAREZ	Title: MEMBER
Signature:	
Signature:Printed Name:	Title:
	•
Signature:Printed Name:	
Printed Name:	Title:
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Times rune.	
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Signature:	
Printed Name:	
If Florida General Partnership or Limited Liabilit	y Partnership:
Signature of one General Partner.	
<u>If Florida Limited Partnership or Limited Liabilit</u>	y 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 1 NAME

The name of the corporation shall be: BETWEEN COMPUTERS CORP.

### ARTICLE 2 PRINCIPAL OFFICE

Principal street address 7225 West 11<sup>th</sup> Court Apartment 124 Hialeah, Florida 33014 Mailing address, if different is:

## ARTICLE 3 PURPOSE

The purpose for which the corporation is organized is:

All lawful purposes for which corporations may be incorporated under chapter 607 of the Florida Statute.

## ARTICLE 4 SHARES

The number of shares of stock is: 1,000

## ARTICLE 5 INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ahmed Alvarez, President and Director

Name and Title:

Address:

7225 West 11th Court

Apartment 124

Hialeah, Florida 33014

Address:

## **ARTICLE 6 REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Name: Law Offices of Joseph M. Wehby, P.A. Address: Fontainebleau Executive Plaza
8370 West Flagler Street, Suite 250

8370 West Flagler Street, Suite 250

Miami, Florida 33144

#### **ARTICLE 7 INCORPORATOR**

The name and address of the Incorporator is:

Name: Ahmed Alvarez Address: 7225 West 11<sup>th</sup> Court

> Apartment 124 Hialeah, Florida 33014

E-mail address: AHMALVAREZ1@ yahoo.com

### ARTICLE 8 CLASS OF SHARES

All shares are common voting and are entitled to receive the net assets of the corporation equally upon dissolution.

## **ARTICLE 9 PREEMPTIVE RIGHTS**

NONE

## **ARTICLE 10 SPECIAL PROVISIONS**

NONE

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

Paguired Signature/Pagistered Agen

<u>4-8-11</u>

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

Required Signature/Incorporator

Date