

P1100004662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

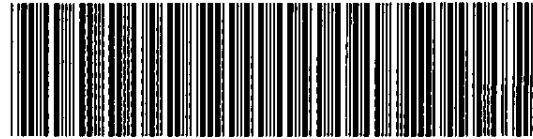
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Certified Copies _____ Certificates of Status _____

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11 MAY 16 AM 4:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
MAY 17 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUPERB SAVE INVESTORS LLC

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:

PATRICK CEZAIRE

Contact Person

SANDRA DULCERA

Firm/Company

5065 North Dixie Hwy,

Address

Oakland Park, FL 33334

City, State and Zip Code

fp@fashionpalace.co

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

For further information concerning this matter, please call:

PATRICK CEZAIRE

at (954) 670-7591

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

FILED
11 MAY 16 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SUPERB SAVE INVESTORS LLC

107500090589

Enter Name of Other Business Entity

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

on Date Filed 09/05/2007

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:

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

FASHION PALACE 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.

FILED
11 MAY 16 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this _____ day of 05, 2011.

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: PATRICK CEZAIRE Title: CEO

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: SANDRA DULCERA Title: PERSIDENT

Signature: _____
Printed Name: VALMOND ROBELSON Title: VICE PERSIDENT

Signature: _____
Printed Name: NICHOLAS THOMAS Title: TREASURT

Signature: _____
Printed Name: PATRICK CEZAIRE Title: Cec

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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11 MAY 16 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **FASHION PALACE INC**

ARTICLE II PRINCIPAL OFFICE

Principal street address
5065 NORTH DIXIE HWY
OAKLAND PARK, FL 33334
FEI # 80-7014847

Mailing address, if different is:

7577 PARKVIEW WAY
CORAL SPRINGS, FL 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: **1**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: SANRA DULCERA - PRESIDENT
Address: 7577 PARKVIEW WAY
CORAL SPRINGS, FL 33065

Name and Title: PATRICK CEZAIRE - CEO
Address: 7577 PARKVIEW WAY
CORAL SPRINGS, FL 33065

Name and Title: ROBELSON VALMON - VICE PRESIDENT
Address: 171 NE 25TH CT
POMPANO BEACH, FL 33064

Name and Title:
Address:

Name and Title: NICHOLAS THOMAS - TREASURER
Address: 7577 PARKVIEW WAY
CORAL SPRINGS, FL 33065

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:
Address: 7577 PARKVIEW WAY
CORAL SPRINGS, FL 33065

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

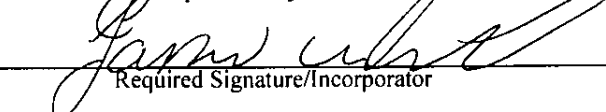
Name: SANDRA DULCERA
Address: 7577 PARKVIEW WAY
CORAL SPRINGS, FL 33065

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

5/10/11
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

5/10/11
Date

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MAY 16 AM 10 50
CLERK OF STATE
TALLAHASSEE, FLORIDA