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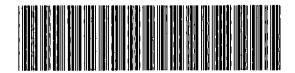
| (Requestor's N | ame) | | | | |
|---|------------------|--|--|--|--|
| (Address) | | | | | |
| (Address) | | | | | |
| (City/State/Zip/Phone #) | | | | | |
| PICK-UP WAI | T MAIL | | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | | | | | |
| Certified Copies Certif | icates of Status | | | | |
| Special Instructions to Filing Officer: | | | | | |
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EXAMINER



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08/23/11--01010--003 **35.00

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TO ACKNOWLEDGE

DEPARTMENT OF STATE



LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Walk in Certified Copy ☐ Photocopy ☐ Will wait Mail out Certificate of Status **NEW FILINGS** <u>AMENDMENTS</u> Profit Amendment Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger onvers ion **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

ON SECRETARY OF CORPORATIONS

Examiner's Initials

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: |
| AMMR EXPORT, LLC |
| (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, sole proprietorship, general partnership, common law or business trust, etc.) |
| first organized, formed or incorporated under the laws of <u>Florida</u> (Enter state, or if a non-U.S. entity, the name of the country) |
| on7-11-2011 |
| (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: |
| Same . |
| 4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation: |
| AMMR EXPORT, INC. |
| (Enter Name of Florida Profit Corporation) |
| |
| 5. If not effective on the date of filing, enter the effective date: 7-11-2011 (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.) |

| Signed | this 16 day of | August | , 20 11 | |
|--------------------|--|-----------------|-----------------------------------|--------------|
| | ed Signature for Florida Pro | | | |
| Signatu | re of Chairman, Vice Chairma | h, Director, Of | ficer, br, if Directors or Office | ers have not |
| been se | lected, an Incorporator: | - / mm | | |
| Printed | lected, an Incorporator: Name: Adolfo Bustamar | te Title: |) President | |
| Requir | ed Signature(s) on behalf of O | ther Business I | Entity: [See below for require | d |
| signatu | re(s).] | | | |
| | re: Adolfo Bustaman | | | |
| Signatu | re: 4 | | | |
| Printed | Name: Adolto Bastaman | ıté | Title: MGR | |
| Signatu | re: | | | |
| Printed | re: | | Title: | |
| | • | | | |
| Signatu | re: | | | |
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| Printed | re: Name: | | Title: | |
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| Printed | Name: | | Title: | |
| Sionata | TR' | | | _ |
| Printed | re: Name: | | Title: | |
| | | | | |
| | da General Partnership or Li | mited Liability | Partnership: | |
| 21Busto | re of one General Partner. | | | |
| If Flori | ida Limited Partnership or Lic | mited Liability | Limited Partnership: | |
| Signatu | res of ALL General Partners. | | • | |
| | ids Limited Liability Compan we of a Member or Authorized f | | | |
| All oth Signati | çrs: ue of an authorized person. | | | |
| Tone: | • | | | |
| Fees: | Certificate of Conversion: | | \$35.00 | |
| | | ومد المسادسية | | |
| | Fees for Florida Articles of In | corboration: | \$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)

| The name of the corpo | AME AMMR EXPORT, | INC. | | | | |
|--|--|--------------------------|-----------------------------------|--|--|--|
| 929 | Purpled street address Principal street address Palm Beach, F1. 33415 | | nilling address, if different is: | | | |
| ARTICLE III PL The purpose for which | RPOSE b the corporation is organized in: ANY AND ALL LAWFU | • ••• | | | | |
| ARTICLE IV SI | HARES of stock is: Sixty (60) Shar | as of NON 1 | PAR VALUE | | | |
| Name and Title: Address: | Weet Paper Cay Dr. / 4 | Name and Title: Address: | | | | |
| Name and Title; Address: | | Address: | | | | |
| Name and Title: Address: | | Name and Title:Address: | | | | |
| ARTICLE VI RE The name and Florid Name: Address: | egistered agent a tract address (P.O. Box NOT acceptable) of 929 Piper Cay Dr. # 46 West Palm Beach F1 33 | - | is: | | | |
| ARTICLE VII IN The name and address Name: Address: | CORPORATOR By of the Incorporator is: Add Ito Bustamante 929 Piper Cay Dr. # 46 West Palm Beach Fl. 33 | 412 | | | | |
| 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 Date 2011 | | | | | | |
| 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 | 8=16_2 Date | 011 | | | |