

P11000086186

(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**

SEP 30 2011

**EXAMINER**

**[REDACTED]**

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JANUARY 17 2012

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**COVER LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: PUERTO MADEIRO INTERNATIONAL CORPORATION  
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:

LEOPOLDO GOMEZ  
Contact Person

GMCS CORPORATION  
Firm/Company

13887 SW 140<sup>TH</sup> ST.  
Address

MIAMI FL 33186-5509  
City, State and Zip Code

GMCS CORP@BELL SOUTH-NET.  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LEOPOLDO GOMEZ at ( 305 ) 235-7779  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 14, 2011

LEOPOLDO GOMEZ  
13887 SW 140TH STREET  
MIAMI, FL 33186-5509

SUBJECT: PUERTO MADERO INTERNATIONAL CORPORATION  
Ref. Number: W11000047501

We have received your document for PUERTO MADERO INTERNATIONAL CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers  
Regulatory Specialist II

Letter Number: 811A00021321

**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:

PUERTO MADERO INTERNATIONAL, 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,  
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 February 18, 2009

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**:

PUERTO MADERO INTERNATIONAL CORPORATION

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 10-01-2011  
(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 23<sup>rd</sup> day of SEPTEMBER, 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: Genaro Pena

Printed Name: GENARO PEÑA Title: VICE PRESIDENT

**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: [Signature]  
Printed Name: OSCAR DANIEL CREMASCO Title: MANAGING MEMBER

Signature: [Signature]  
Printed Name: CARLOS MARCELO PARLOVICH CP Title: MANAGING MEMBER

Signature: [Signature]  
Printed Name: GENARO PEÑA Title: MANAGER

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:

PUERTO MADERO INTERNATIONAL CORPORATIION

## ARTICLE II PRINCIPAL OFFICE

Principal street address  
1451 S. MIAMI AVE.  
SUITE A  
MIAMI, FLORIDA 33130

Mailing address, if different is:

1451 S. MIAMI AVE.  
SUITE A  
MIAMI, FLORIDA 33130

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:  
GENERAL PURPOSE

## ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: OSCAR DANIEL CREMASCO-DIR.-PRES.  
Address: 1451 S. MIAMI AVE.  
SUITE A  
MIAMI, FLORIDA 33130

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: CARLOS MARCELO ~~PARLOWICH~~ DIR.-VP-SEC.  
Address: 1451 S. MIAMI AVE.  
SUITE A  
MIAMI, FLORIDA 33130

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: GENARO PENA-VP-TREAS.  
Address: 1451 S. MIAMI AVE.  
SUITE A  
MIAMI, FLORIDA 33130

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

## ARTICLE VI REGISTERED AGENT

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

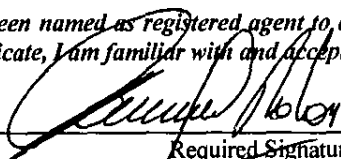
Name: HECTOR DANIEL ROLON  
Address: 2000 N. BAYSHORE DR. - APT. 328  
MIAMI, FLORIDA 33137

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: GENARO PENA  
Address: 1451 S. MIAMI AVE. - SUITE A  
MIAMI, FLORIDA 33130

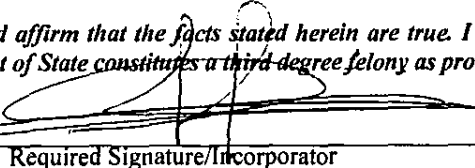
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

08/25/11  
Date

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 s.817.155, F.S.



Required Signature/Incorporator

08/25/11  
Date

10/1/11  
FILED  
SEP 29 PM 3:56