

P/10000093982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

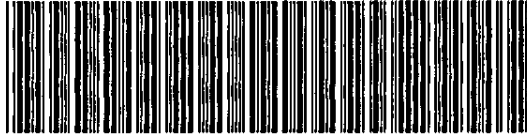
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Conversion

Office Use Only



800213346128

10/27/11--01030--001 **103.75

10/27/11--01030--002 **8.75

FILED
2011 OCT 26 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

OCT 27 2011



11250 NW 25th Street, Suite #100 • Doral, FL 33172
T:305-599-0839 • F:305-592-9591

September 14, 2011

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Remma Supply, LLC

To Whom It May Concern:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find: (1) Certificate of Conversion and fee submitted to convert an "Other Business Entity" into a Florida Corporation, in accordance with s.607.1115, F.S.; and (2) the Articles of Incorporation and fee submitted for filing..

Please return all correspondence concerning this matter to:

FASTKIT CORP.
11250 NW 25 ST., SUITE 100
MIAMI, FL 33127

For further information concerning this matter, please call Lidia Fernandez, at 305-599-0839.

Enclosed is a check in the amount of \$ 103.75 for the filing, certified copy, and ~~certificate of status~~ of the Certificate of Conversion and Articles of Organization.

Sincerely,

Lidia Fernandez

105.00
8.75
8.75

122.50

Filing Fee \$105.00
CERT copy \$ 8.75

112.50
103.75

8.75

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:

REMMMA SUPPLY, LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a REMMMA SUPPLY, 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 08/05/2011
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 which it is now organized, formed or incorporated:

WESTON - FLORIDA

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

REMMMA SUPPLY, 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.

L11000090139
8-5-11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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Signed this 11 day of OCTOBER, 20 11

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: X 

Printed Name: BRIZUELA, MANUEL Title: Managing Member

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: X 
Printed Name: BRIZUELA, MANUEL Title: Managing Member

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

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.

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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: **REMMA SUPPLY, INC**

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1830 NW 7th ST - SUITE 204-1
MIAMI FLORIDA 33125

1830 NW 7th ST - SUITE 204-1
MIAMI FLORIDA 33125

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT AND EXPORT OF ALL GOODS

ARTICLE IV SHARES

The number of shares of stock is: 1,000 SHARES \$ 1.00 PER VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JOSE ENRIQUE MORILLO PRESIDENT AND SECRETARY
Address: 1830 NW 7th ST - SUITE # 218-2
MIAMI FLORIDA 33125

Name and Title: _____
Address: _____

Name and Title: MANUEL BRIZUELA - TREASURY
Address: 1830 NW 7th ST - SUITE # 204-1
MIAMI FLORIDA 33125

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

JOSE ENRIQUE MORILLO

ARTICLE VI REGISTERED AGENT

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

Name: JOSE ENRIQUE MORILLO
Address: 1830 NW 7TH ST SUITE 218-2 - MIAMI FL 33125

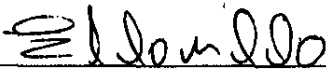
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: JOSE ENRIQUE MORILLO
Address: 1830 NW 7TH ST SUITE 218-2 - MIAMI FL 33125

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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

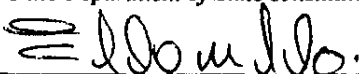


Required Signature/Registered Agent

10-11-2011

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

10-11-2011

Date