

P11000102757

(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:

Michelle Williams

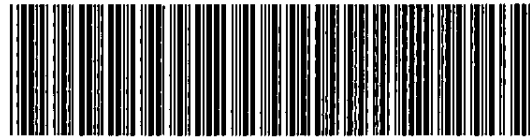
AUTHORIZATION BY PHONE TO

CORRECT *orig. filed date + eff. date*

DATE *12/1/11*

DOC. EXAM *all*

Office Use Only



100214338581

11/28/11--01048--009 **105.00

EFFECTIVE DATE *11/28/11*

SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV 28 PM 2:02

B Tadlock DEC 02 2011

6054

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BLUFI WIRELESS, INC.

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:

DAVID ANGERS

Contact Person

c/o DEMOS GLOBAL GROUP, INC.

Firm/Company

P.O.BOX 560668

Address

MIAMI, FL 33256

City, State and Zip Code

TM@DEMOSGLOBAL.ES

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

For further information concerning this matter, please call:

MICHELLE WILLIAMS

Name of Contact Person

at (305) 6700979

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

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:

BLUFI WIRELESS, LLC

L07-52355

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 05/21/2007

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:**

BLUFI WIRELESS, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: **NOVEMBER 28, 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.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 NOV 28 PM 2:07

EFFECTIVE DATE 11/28/11

Signed this 10th day of NOVEMBER, 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: David Angers

Printed Name: DAVID ANGERS Title: 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: David Angers
Printed Name: DAVID ANGERS Title: MGR

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.

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)

11 NOV 28 PM 3:02
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: **BLUFI WIRELESS, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal street address

12800 NW 38 AV.
OPA LOCKA, FL 33054

Mailing address, if different

45 ODELL SCHOOL RD.
CONCORD, NC 28207

Effective Date: November 28, 2011

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: **1,000**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: DAVID ANGERS - P.S.

Address: 45 ODELL SCHOOL RD.
CONCORD, NC 28207

Name and Title: _____

Address: _____

Name and Title: BLUFI WIRELESS AUSTRALIA PTY LTD - VP

Address: 45 ODELL SCHOOL RD.
CONCORD, NC 28207

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

JULIAN RUBIO

ARTICLE VI REGISTERED AGENT

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

Name: JULIAN RUBIO

Address: 12800 NW 38 AVENUE
OPA LOCKA, FL 33054

ARTICLE VII INCORPORATOR

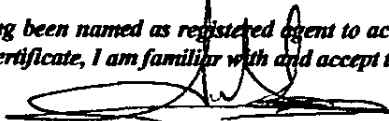
The name and address of the Incorporator is:

Name: ARMANDO M. MARTINEZ

Address: c/o DEMOS GLOBAL GROUP, INC.
1111 BRICKELL AVENUE, #1100, MIAMI, FL 33131

EFFECTIVE DATE 11/28/11

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

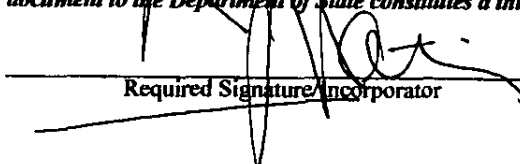


Required Signature/Registered Agent

11/17/11

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

NOV. 18, 2011

Date