

P11000105357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

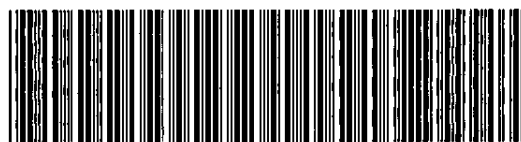
(Document Number)

Certified Copies _____ Certificates of Status _____

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12/01/11--01002--003 **113.75

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11 DEC -1 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

DEC 12 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2011

JACQUELINE F. RODRIGUEZ, C.P.A., P.A.
P.O. BOX 266221
WESTON, FL 33326

SUBJECT: GALPA INVESTMENT, CORP
Ref. Number: W11000060360

We have received your document for GALPA INVESTMENT, CORP and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Signature of Officer or Director on behalf of the corporation,

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) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 111A0002694

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 DEC -1 PM 5:00

FILED

Jacqueline F. Rodriguez, C.P.A., P.A.
Certified Public Accountants & Consultants

November 21, 2011

Florida Department of State

Division of Corporations

Subject: Galpa Investment Corp

Ref: W11000000344

This letter is to request a Certificate of Conversion from Galpa Investment LLC to Galpa Investment, Corp. Please send a Certified Copy as requested on forms attached.

Attached are the Articles of Incorporation, Certificate of Conversion and a check to Florida Department of State.

If you have any further questions, please call 954-389-0729.

C/O Jacqueline Rodriguez

C.P.A.

FILED
11 DEC -1 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



January 5, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WESTON CORPORATE ADM

SUBJECT: GALPA INVESTMENT CORP
REF: W11000000344

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A Certificate of Conversion cannot be filed electronically. You must submit the certificate of conversion and the articles by mail.

The fees to file the Certificate of Conversion and Articles of Incorporation total \$105.00 (\$35 filing fee for the Certificate of Conversion, \$35 filing fee for Articles of Incorporation, and \$35 for the Registered Agent Designation). Enclose an additional \$8.75 for each certified copy or certificate of status requested.

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) 245-6984.

Deborah Bruce
Regulatory Specialist II

FAX Aud. #: H10000278422
Letter Number: 411A00000254

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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:

GALPA INVESTMENT LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY **LC4000075906**
(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 10/20/2004

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:

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

GALPA INVESTMENT, CORP.

Enter Name of Florida Profit Corporation

✓ 5. If not effective on the date of filing, enter the effective date: 12/01/11
(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 8TH 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: _____

Printed Name: JESUS GALARZA 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: _____
Printed Name: JOSE GALARZA Title: MGRM

Signature: _____
Printed Name: ANA GALARZA Title: MGR

Signature: _____
Printed Name: MARIA GALARZA Title: MGR

Signature: _____
Printed Name: JESUS GALARZA Title: MGR

Signature: _____
Printed Name: LUIS RUIZ-EZQUIDE Title: VP

Signature: _____
Printed Name: GUSTAVO HERNANDEZ Title: MGR

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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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: **Galpa Investment Corp.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
6000 NW 97th Avenue
Unit 11
Doral, FL 33178

Mailing address, if different is:

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: **1000**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Galarza, Jesus - President

Address: 6000 NW 97th Avenue
Unit 11
Doral, FL 33178

Name and Title: Ruiz-Ezquide, Luis - Vice President

Address: 6000 NW 97th Avenue
Unit 11
Doral, FL 33178

Name and Title: Hernandez, Gustavo - General Manager

Address: 6000 NW 97th Avenue
Unit 11
Doral, FL 33178

Name and Title:

Address:

Name and Title:

Address:

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:

Galarza, Jesus
6000 NW 97th Avenue, Unit 11, Doral, FL 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:

Address:

Galarza, Jesus
6000 NW 97th Avenue, Unit 11, Doral, FL 33178

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TALLAHASSEE, FLORIDA

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

10-1-11

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

Date

10-1-11