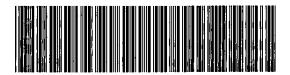
P11000106663

Office Use Only

L. SELLERS

DEC 1 6 2011

EXAMINER



900215059399

12/14/11--01005--017 **105.00

TIDEC IN PH.S. 15
SECRETARIAN OF STATE
SECRETARIAN OF STATE

COVER LETTER

SUBJECT: MOLD		Resulting Florida Profit Cor	noration
	Name of P	cesulting Florida Front Col	potation
			, and fees are submitted to convert a cordance with s. 607.1115, F.S.
Please return all corr	espondence concernin	g this matter to:	
MICHAEL G MILL	ER		
	Contact Person		
MOLDING MAN			
	Firm/Company		
20423 STATE ROA			
	Address		
BOCA RATON, F			•
(City, State and Zip Code	•	
MMILLER08@Y/	AHOO.COM be used for future annual r	eport notification)	
·		•	
	on concerning this ma	•	
MICHAEL G MILLE		^^`\/	-2337 me Telephone Number
	for the following amou	·	me receptione realises
■ \$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:		MAILING ADDRESS:	

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 <u>and attached Articles of Incorporation</u> 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: MOLDING MAN 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 09/09/2011 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: **FLORIDA** 4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation MOLDING MAN INC Enter Name of Florida Profit Corporation 5. If not effective on the date of filing, enter the effective date: 01/01/2012 (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.

Page 1 of 2

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 08day of DECEMBER	, 20 <u>11</u> .						
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: MICHAEL G MILLER 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: Notate Signature: Printed Name: MICHAEL G MILLER	Title: PRESIDENT	-					
		_					
Signature:Printed Name:	Title:	_					
Signature:Printed Name:	Title:	_ _					
Signature:Printed Name:	Title:	 					
Signature:Printed Name:		- -					
Signature:							
Printed Name:		-					
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.		IALL					
All others: Signature of an authorized person.		DEC 14					
Fees: Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)	PH ** •5					

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

	NAME Reporation shall be: MOLDING M	AN INC		
ARTICLE II PRINCIPAL OFFICE Principal street address 20423 STATE ROAD 7 STE F6-471 BOCA RATON, FL 33498			Mailing address, if different is:	
ARTICLE III				
The purpose for wh	nich the corporation is organized is:			
CONSTR	UCTION - CARPENTE	RY		
ARTICLE IV The number of share	SHARES es of stock is: 100			
	INITIAL OFFICERS AND/OR DIR		e and Title:	
Address:	20423 STATE ROAD 7 STE F6-471 BOCA RATON, FL 33498	Addre		
Name and Tit Address:	le:	Name Addre	e and Title:ess:	
	le:	Name	e and Title:	
Address:		Addre	ess:	
The name and Flor	REGISTERED AGENT ida street address (P.O. Box NOT acce	otable) of the regi	ristered agent is:	
Name: Address:	MICHAEL G MILLER 20423 STATE ROAD 7 STE F6-471			
	BOCA RATON, FL 33498			
ARTICLE VII	INCORPORATOR			
	ress of the Incorporator is:			
Name: Address:	MICHAEL G MILLER			
Address:	20423 STATE ROAD 7 STE F6-471 BOCA RATON, FL 33498			
Having been named this certificate, I am	d as registered agent to accept service of familiar with and accept the appointme	f process for the nt as registered a	e above stated corporation at the place design agent and agree to act in this capacity	nated in
Tolkel S	3 22	12/0	/08/2011	
Requir	ed Signature/Registered Agent		Date	
I submit this docum document to the Dep	nent and affirm that the facts stated he partment of State constitutes a third degi	rein are true. I a ree felony as prov	am aware that any false information submit wided for in s.817.155, F.S.	tted in a
miles.	& man	12/0	/08/2011	
Require	d Signature/Incorporator		Date	