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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

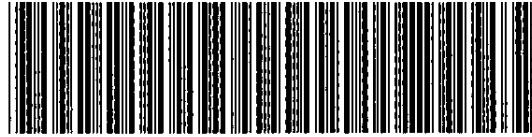
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12 APR 16 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

APR 17 2012

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Simplex Professional Services, 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:

Giselle Del Amo  
Contact Person

Infante Zumpano  
Firm/Company

500 S Dixie Highway, Suite 302  
Address

Coral Gables, FL 33146  
City, State and Zip Code

giselle.ortizdelamo@infantezumpano.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Giselle Del Amo at ( 305 ) 503-2990  
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

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 12 APR 16 PM 1:50  
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 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:

Simplex Professional Services, LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a limited liability company LO10000019314  
(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 2/22/2006  
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:**

Simplex Professional Services, 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.

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Signed this 30<sup>th</sup> day of March, 2012

**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: [Signature]

Printed Name: Rigoberto Diaz 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: [Signature]  
Printed Name: Carlos Salazar Title: Pres. of The Simplex Group, Inc.

Signature: [Signature]  
Printed Name: Rigoberto Diaz Title: VP of The Simplex Group, Inc.

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)

DEPARTMENT OF STATE  
 TALLAHASSEE, FLORIDA  
 12 APR 16 PM 1:50  
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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: SIMPLEX PROFESSIONAL SERVICES, INC.

**ARTICLE H PRINCIPAL OFFICE**

Principal street address  
10625 N KENDALL DR.  
MIAMI FL 33176

Mailing address, if different is:

**ARTICLE HI PURPOSE**

The purpose for which the corporation is organized is: Any lawful purpose

**ARTICLE IV SHARES** The number of shares of stock is: 200

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Title: President/Director  
Name: Rigoberto Diaz  
Address: 10625 N KENDALL DR.  
MIAMI FL 33176

Title: VP/Director  
Name: Carlos Saladrigas, Jr.  
Address: 10625 N KENDALL DR.  
MIAMI FL 33176

Title: T/S  
Name: Arnold Ledesma  
Address: 10625 N KENDALL DRIVE  
MIAMI FL 33176

**ARTICLE VI REGISTERED AGENT**

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

✓ IZHM SERVICES, INC.  
500 S. DIXIE HIGHWAY  
SUITE 302  
CORAL GABLES FL 33146 US

**ARTICLE VII INCORPORATOR**

Carlos Saladrigas, Jr.  
10625 N KENDALL DR.  
MIAMI FL 33176

*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*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Carlos Ar...*

Required Signature/Registered Agent

*3/30/2012*

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.*

*[Signature]*

Required Signature/Incorporator

*3/30/2012*

Date

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA