

P12000056165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

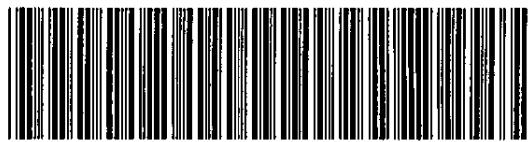
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JUN 21 2012

EXAMINER



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12 JUN 20 AM 3:43
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DIVISION OF CORPORATIONS

12 JUN 20 AM 3:44
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DIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GREEN INVESTMENT GROUP, 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:

SILVIA DE LEON

Contact Person

GREEN INVESTMENT GROUP, INC.

Firm/Company

7200 LAKE ELLENOR DR STE 102

Address

ORLANDO FL 32809

City, State and Zip Code

INFO@GIGINVESTMENT.COM

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

For further information concerning this matter, please call:

SILVIA DE LEON

Name of Contact Person

at (407) 427-4777

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

12-31-20 PM 3:14
FILED STATE
DIVISION OF CORPORATIONS
SECRETARY OF CORPORATIONS

12-34-20 11:3:44
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED

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:

GREEN INVESTMENT GROUP LLC

L-U8000032 114

Enter Name of Other Business Entity

2. The “Other Business Entity” is a **LIMITE 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 **MARCH 28, 2008**

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:

GREEN INVESTMENT GROUP, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: **06/15/2012**

(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.

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 15 day of JUNE, 20 12.

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: Silvia De Leon

Printed Name: SILVIA DE LEON 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: Silvia De Leon
Printed Name: SILVIA DE LEON Title: MGRM

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)

ARTICLE I NAME

The name of the corporation shall be: **GREEN INVESTMENT GROUP, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
7200 LAKE ELLENOR DR
SUITE 102
ORLANDO FL 32809

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS ACTIVITY.

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: SILVIA DE LEON
Address: 2800 N ATLANTIC AVE APT 1707
DAYTONA BEACH, FL 32118

Name and Title: SONIA CRESPO
Address: PO BOX 770863
ORLANDO FL 32877

Name and Title: NORMAN DIXON ORTIZ
Address: 3168 RIACHUELO LN
KISSIMMEE FL 34744

Name and Title: JONATHAN BATRES
Address: 13 BEACON HILL APT 1
LYNN MA 01902

Name and Title: RAMON VEGUILLA
Address: 2800 N ATLANTIC AVE APT 1707
DAYTONA BEACH, FL 32118

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: SILVIA DE LEON
Address: 7200 LAKE ELLENOR DR STE 102
ORLANDO FL 32809

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: CLAUDIA ROJAS - WE CAN CORPORATION
Address: 6220 S ORANGE BLOSSOM TRL STE 108
ORLANDO FL 32809-4628

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

Silvia De Leon
Required Signature/Registered Agent

06/15/2012

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.

J. De Leon
Required Signature/Incorporator

06/15/2012

Date

12 JUN 20 13:44
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FILED
FLORIDA