

P12000067340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Gulligan AUG 3 = 2012



11250 NW 25th Street, Suite #100 • Doral, FL 33172
T:305-599-0839 • F:305-592-9591

July 22, 2012

Registration Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of conversion

Dear Sir/Madam:

Enclosed please find a check number 27190 in the amount of \$113.75 payable to Secretary of State for Articles of Conversion for MARS ENTERTAINMENT, LLC

Please return all correspondence concerning this matter to:

FASTKIT CORP
11250 NW 25 ST., SUITE 100
MIAMI, FL 33172

Should you have any questions, regarding this form, please contact our office.
305-599-0839

Sincerely,

Lidia Fernandez

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
12 AUG -2 AM 10: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MARS ENTERTAINMENT, LLC

111-28864

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 03/08/2011
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:

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

MARS ENTERTAINMENT, 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.

Signed this 17 day of July 20 12.

Signature of Member or Authorized Representative of Limited Liability Company:

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 Member or Authorized Representative: _____

Printed Name: Jose Felix Marte

Title: MGRM

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 Felix Marte

Title: MGRM

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

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.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:

Fees for Florida Articles of Organization:

Certified Copy:

Certificate of Status:

ARTICLES OF INCORPORATION
OF
MARS ENTERTAINMENT, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MARS ENTERTAINMENT, INC

The principal place of business and mailing address of this corporation shall be:

13324 SW 106 Ave
Miami FL 33176

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in Import & Export and general services, or transaction any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES \$ 1.00 PER VALUE

ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:
Hispan American Services Inc.
1830 NW 7th St., Suite # 220
Miami, FL 33125

ARTICLE V – OFFICERS, DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected,

Jose Felix Marte
President, Secretary and Treasury
13324 SW 106 Ave
Miami Fl 33176

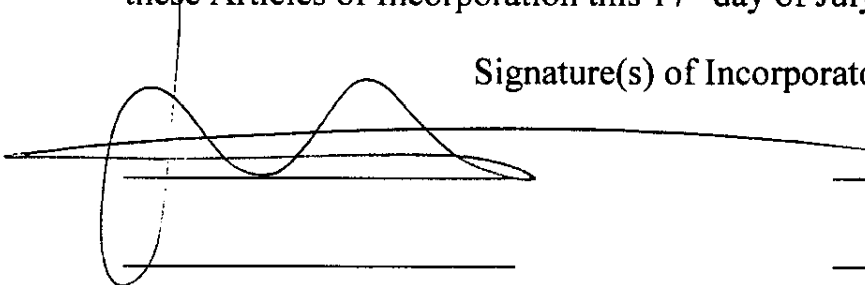
ARTICLE VI - INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is(are):

Jose Felix Marte
1000 Shares
13324 SW 106 Ave
Miami Fl 33176

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17st day of July 2012

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation _____

MARS ENTERTAINMENT, INC

2. The name and address of the registered agent and office is:

Jose Felix Marte

(P.O. BOX NOT ACCEPTABLE)

15476 NW 77 Ct # 707 – Miami Lakes, Fl 33016

(ADDRESS OFFICE)

FILED
12 AUG -2 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE _____

(corporate officer)

TITLE _____

Alien register

DATE _____

07/17/2012

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE _____

07/17/2012