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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

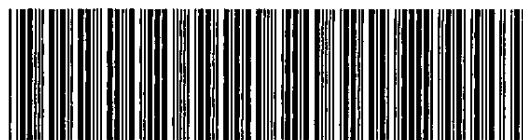
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12 JUL 18 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W12-38324

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Miansai 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:

Michael A. Saiger
Contact Person

Miansai Inc.
Firm/Company

1228 West Ave # 1110
Address

Miami Beach FL 33139
City, State and Zip Code

sandra@miansai.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandra Reyes at (305) 375- 8132
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

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 s607.115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: MIANSAL, LLC
2. The "Other Business Entity is a: Limited Liability Company first organized, under the laws of Delaware on May 14, 2008.
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation: MIANSAL INC
4. Effective on July 18, 2012.
5. 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.607.115, F.S., in effecting the conversion.
6. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, and it is being converted to a Delaware corporation as of 13 of July of 2012.

Signed this 18 day of July, 2012

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 Incorporator: Michael A. Saiger

Printed Name: Michael A. Saiger Title: Pres

Individual on behalf of "Other Business Entity" signing affirm that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s817.155, F.S.

Signature: Michael A. Saiger

Name: Michael A. Saiger - Title: Pres

FILED
12 JUL 18 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
In compliance with Chapter 621 F.S. (Profit)

ARTICLE I:

The name of the corporation shall be: MIANSAI INC

ARTICLE II:

Principal Office: 1800 N Miami Ave Miami, FL 33136

Mailing Address: 1228 West Ave # 1110 Miami Beach Florida 33139

ARTICLE III:

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

ARTICLE IV:

The effective date of this conversion is July 18, 2012.

ARTICLE V:

The number of shares of stock is: 200.

ARTICLE VI:

Initial Officers

Michael Saiger – President

1228 West Ave # 1110 Miami Beach Florida 33139

ARTICLE VII:

The name and Florida street address of the registered agent is:

Michael Saiger – President

1228 West Ave # 1110 Miami Beach Florida 33139

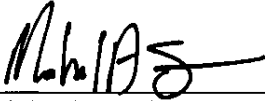
ARTICLE VIII:

The name of the Incorporator is:

Michael Saiger – President

1228 West Ave # 1110 Miami Beach Florida 33139

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

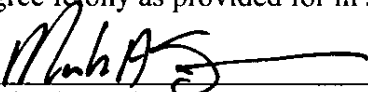


Michael A Saiger – Registered Agent

7/18/12

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.



Michael A Saiger – Incorporator

7/18/12

Date