

P120000075023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

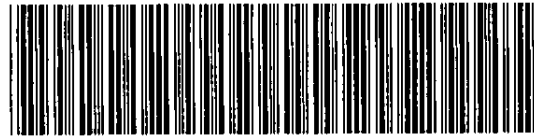
Certificates of Status _____

CONVERSION

Special Instructions to Filing Officer:

Walsh

Office Use Only



800238284478

08/31/12--01014--002 **150.00

105.00 for conversion
bal. \$45.00

RECEIVED
12 AUG 31 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2012 AUG 31 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

SEP 4 2012

**CORPORATE
ACCESS,
INC.**

"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP:

8/31/12 Helms

☐ CERTIFIED COPY

☐ PHOTOCOPY

☐ CUS

☒ FILING

Conversion

1. FARO Investment Group, L.L.C.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

2012 AUG 31 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SPECIAL INSTRUCTIONS:

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

FILED
2012 AUG 31 AM 8:02
CLERK 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 section 607.1115, Florida Statutes.

FIRST: The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

FARO INVESTMENT GROUP, L.L.C.

LD6000072321
7-20-06

SECOND: The "Other Business Entity" is a limited liability company, first organized under the laws of the State of Florida on July 20, 2006.

THIRD: The "Other Business Entity" is currently organized under the laws of the State of Florida.

FOURTH: The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is:

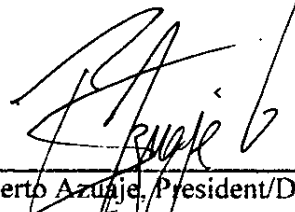
FARO INVESTMENT GROUP, INC.

FIFTH: 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 section 607.1115, F.S., in effecting the conversion.

SIXTH: The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized.

The undersigned have executed this Certificate of Conversion this 29 day of August, 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.



Roberto Azuaje, President/Director

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.



Roberto Azuaje, Manager

FILED
2012 AUG 31 AM 8:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
Of
Faro Investment Group, Inc.**

Article I

The name of the corporation shall be:

FARO INVESTMENT GROUP, INC.

Article II

The principal place of business address:

3330 NE 190 STREET, #517
AVENTURA, FLORIDA 33180, US

The mailing address of the corporation is:

3330 NE 190 STREET, #517
AVENTURA, FLORIDA 33180, US

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES FOR \$1.00 PAR VALUE EACH

Article V

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSD
ROBERTO AZUAJE
3330 NE 190 STREET, #517
AVENTURA, FLORIDA 33180, US

FILED
2012 AUG 31 AM 8:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

Article VI

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

ROZENCWAIG & NADEL, LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FLORIDA 33009

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:

Rozencwaig & Nadel, LLP

By: _____

Steven F. Pessoa, Esq., For the Firm

Date: 08/29/2012

2012 AUG 31 AM 8:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

Article VII

The name and address of the Incorporator is:

ROBERTO AZUAJE
3330 NE 190 STREET, #517
AVENTURA, FLORIDA 33180, US

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.

ROBERTO AZUAJE

Date: 08/29/2012