

P12000084467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

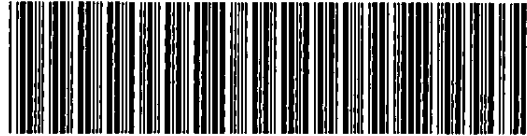
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700240340957

10/04/12--01020--011 **113.75

FILED
12 OCT -4 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GUTTER CHAVES JOSEPHER RUBIN FORMAN FLEISHER P.A.

Attorneys-at-Law

Robert A. Chaves
Norman A. Fleisher
Peter J. Forman
Mitchell W. Goldberg
Marvin C. Gutter (1950-2010)
Richard A. Josepher
Jordan Lee Klingsberg
Sean M. Lebowitz
Charles D. Rubin
Jenna G. Rubin
Thomas Ruffin III (1957-2007)

Boca Corporate Center
Suite 107
2101 Corporate Blvd.
Boca Raton, Florida 33431

Telephone:
(561) 998-7847

Facsimile:
(561) 998-2642

WATS:
(800) 288-2925

Website:
www.floridatax.com

Monday, October 1, 2012

E-MAIL: JRUBIN@FLORIDATAX.COM

VIA FEDEX

Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: JP International Ventures, Inc.

Dear Sir or Madam:

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:

Jenna G. Rubin
Gutter Chaves Josepher Forman Fleisher, P.A.
2101 Corporate Boulevard, Suite 107
Boca Raton, FL 33431
(561)998-7847

Enclosed is a check for the following amount: \$113.75 Filing Fees and Certified Copy. If you have any questions, please do not hesitate to contact me.

Sincerely yours,

Jenna G. Rubin

JGR/wp

Enc.

cc: Charles D. Rubin

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

FILED
12 OCT -4 AM 11: 03
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: JP International Ventures, Inc.
2. The "Other Business Entity" is a corporation first incorporated under the laws of Nevada on March 3, 2005.
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is: JP International Ventures, Inc.
4. The conversion is permitted by the applicable laws governing the other business entity and the conversion complies with such laws and the requirements of s.607.1115, F.S., in effecting the conversion.
5. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed, or incorporated.

Signed on this 19th day of September, 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 Director: J Chen
Jane Chen, Director

Required Signature on behalf of Other Business Entity:

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 authorized person: J Chen
Jane Chen, Authorized Officer

FILED:
12 OCT -4 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I: Name

The name of the corporation shall be: JP International Ventures, Inc.

Article II: Principal Office

Jane Chen
10680 SW 40th Manor
Davie, Florida 33328

Article III: Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof.

Article IV: Shares

1,000 Shares

Article V: Initial Officers and/or Directors

Jane Chang Chen, Director, Vice-President
Secretary and Treasurer
10680 SW 40th Manor
Davie, Florida 33328

Paul Lin, Director and President
3F, No 3, Alley 9, Lane, Sec 6, Zhon-shan
North Rd
Taipei, Taiwan

Article VI: Registered Agent

M & W Agents, Inc.
2101 Corporate Boulevard
Suite 107
Boca Raton, FL 33431

Article VII: Incorporator

Jane Chen
10680 SW 40th Manor
Davie, Florida 33328

Having been named as a 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.

Jenna Ruben, vice-president
Registered Agent

9/19/12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, FS

SCM
Incorporator

Sept 1, 2012
Date