

P12000095041

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(Business Entity Name)

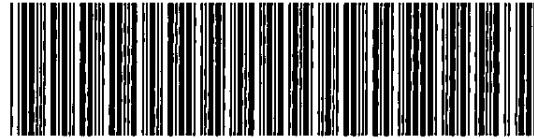
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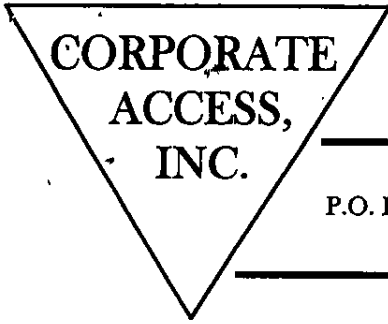
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LLC Conversion

1.

Hacienda The Hamptons, LLC

(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 #)

SPECIAL INSTRUCTIONS:

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

FILED

12 NOV 14 AM 11:00

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:

HACIENDA THE HAMPTONS, LLC

11-61474

SECOND: The "Other Business Entity" is a limited liability company, first organized under the laws of the State of Florida on May 25, 2011.

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:

HACIENDA THE HAMPTONS, 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 5th day of November, 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.


SAVERIO SAN LORENZO, 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.


SAVERIO SAN LORENZO, Manager

**Articles of Incorporation
Of
Hacienda the Hamptons, Inc.**

Article I

The name of the corporation shall be:

HACIENDA THE HAMPTONS, INC.

Article II

The principal place of business address:

20281 E COUNTRY CLUB DR, APT 1411
AVENTURA, FLORIDA 33180, US

The mailing address of the corporation is:

20281 E COUNTRY CLUB DR, APT 1411
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
SAVERIO SAN LORENZO
3001 NE 185 ST., UNIT 339
AVENTURA, FLORIDA 33180, US

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: 

LESLIE ALAN ROZENCWAIG, ESQ.

For the Firm

Date: 11/5/12

Article VII

The name and address of the Incorporator is:

SAVERIO SAN LORENZO
3001 NE 185 STREET, UNIT 339
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.


SAVERIO SAN LORENZO

Date: 11/5/12

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