

713000001266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

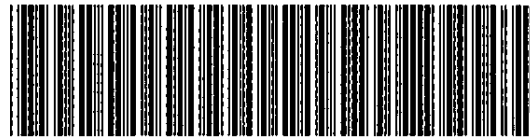
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 DEC 31 AM 8:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: La Lutecia Corp

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:

Alejandro F. Gaudio

Contact Person

La Lutecia Corp

Firm/Company

175 West 58th Terrace

Address

Hialeah, FL 33012

City, State and Zip Code

dariela@email.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alejandro F Gaudio

Name of Contact Person

at (305) 962-5243

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input checked="" type="checkbox"/> \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status |
|---|---|---|---|

STREET ADDRESS:

Charter Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Charter Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 s. 607.1115, Florida Statutes.

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

La Lutecia LLC

LO 9006693346

Enter Name of Other Business Entity

2. The "Other Business Entity" is a **limited partnership**

(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 **09/28/2009**

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:

same

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

La Lutecia Corp

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: **~~12/31/12~~**

(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.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signed this 01 day of December, 2012.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Alejandro F Gaudio

Printed Name: Alejandro F Gaudio Title: President

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Alejandro F Gaudio
Printed Name: Alejandro F Gaudio Title: MGRM

Signature: Olga Lopez
Printed Name: Olga Lopez Title: MGRM

Signature: Hector Gaudio
Printed Name: Hector Gaudio Title: MGRM

Signature: Marcel Gaudio
Printed Name: Marcel Gaudio Title: MGRM

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

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.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: La Lutecia Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

175 West 58th Terrace

Hialeah, FL 33012

Mailing address, if different is:

same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Alejandro F. Gaudio / President</u>	Name and Title: <u>Olga Lopez / Director</u>
Address: <u>175 West 58th Terrace</u>	Address: <u>175 West 58th Terrace</u>
<u>Hialeah, FL 33012</u>	<u>Hialeah, FL 33012</u>

Name and Title: <u>Hector Gaudio / V. President</u>	Name and Title: <u>Marcel Gaudio / Director</u>
Address: <u>175 West 58th Terrace</u>	Address: <u>175 West 58th Terrace</u>
<u>Hialeah, FL 33012</u>	<u>Hialeah, FL 33012</u>

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Alejandro F Gaudio
Address: 175 West 58th Terrace
Hialeah, FL 33012

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Alejandro F Gaudio
Address: 175 West 58th Terrace
Hialeah, FL 33012

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

Alejandro F. Gaudio
Required Signature/Registered Agent

12/01/2012
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.

Alejandro F Gaudio
Required Signature/Incorporator

12/01/2012
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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