

P13000059740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

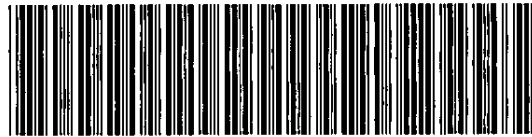
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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500249089105
06/21/13--01029--001 **113.75

FILED
13 JUL 10 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
7/17/13

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: ARAS TRADING INCORPORATED

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:

ARNOLD - CASTERA

Contact Person

ARAS TRADING INCORPORATED

Firm/Company

4595 N.W. 37 COURT

Address

MIAMI, FL 33028

City, State and Zip Code

ARNOLD@PARASTRADING.BIZ

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

For further information concerning this matter, please call:

ARNOLD - CASTERA at (305) 519-8541

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:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2013

ARNOLD CASTERA
ARAS TRADING & DISTRIBUTORS, LLC
4595 NW 37 COURT
MIAMI, FL 33142

SUBJECT: ARAS TRADING INCORPORATED
Ref. Number: W13000027258

RECEIVED
13 JUN 20 PM 1:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for ARAS TRADING INCORPORATED, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$113.75.

We are enclosing the proper form(s) with instructions for your convenience.

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 813A00011383



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

13 JUL 10 PM 1:38

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 21, 2013

ARNOLD CASTERA
ARAS TRADING INCORPORATED
4595 N.W. 37 COURT
MIAMI, FL 33028

SUBJECT: ARAS TRADING INCORPORATED
Ref. Number: W13000036061

We have received your document for ARAS TRADING INCORPORATED and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Remove the corporation name from number two of the conversion form. The type of entity that is converting should be there.

The Certificate of Conversion must contain the name of the corporation as set forth in the Florida Articles of Incorporation.

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

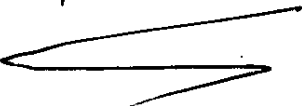
The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 113A00015666

PS:
THAT'S THE WAY
I SIGN MY NAME
ARNOLD - ASTERA
THANK'S


Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

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**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:

ARAS TRADING & DISTRIBUTORS, LLC L67000004236

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC
(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 FL
(Enter state, or if a non-U.S. entity, the name of the country)

on 1/11/2007
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:

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

ARAS TRADING INCORPORATED

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____
(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.)

Signed this 7 day of July, 20 13.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: ARNOLD CASTERA

Printed Name: ARNOLD CASTERA Title: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Signature: ARNOLD CASTERA

Printed Name: ARNOLD CASTERA Title: CHAIRMAN

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

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)

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: ARAS TRADING INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address
4595 NW 37 COURT
MIAMI, FL 33142

Mailing address of officer:

SAME

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TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PURPOSES FOR TRADING

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ARNOLD - CASTERA CHAIRMAN

Address: 4595 NW 37 COURT
MIAMI, FL 33142

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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: ARNOLD - CASTERA
Address: 4595 NW 37 COURT
MIAMI, FL 33142

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ARNOLD-CASTERA
Address: 4595 NW 37 COURT
MIAMI, FL 33142

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

ARNOLD-CASTERA
Required Signature/Registered Agent

July-7-2013
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.

ARNOLD-CASTERA
Required Signature/Incorporator

July-7-2013
Date