

P13000059772

(Requestor's Name)

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(City/State/Zip/Phone #)

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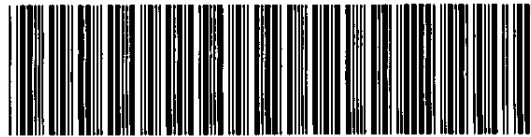
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DATE: 7/17/13

NAME: TECH ANGELS LLC

TYPE OF FILING: CONVERSION

COST: 113.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

TECH ANGELS LLC

L12000074834

Enter Name of Other Business Entity

2. The "Other Business Entity" is a limited liability company
(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 June 05, 2012

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**:

TECH ANGELS INC.

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.)

15

13 JUL 17 AM 8:27

Required Signature for Florida Profit Corporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA.

Printed Name: Philippe Lafoucrière Title: Director

Signature: _____
Printed Name: Philippe Lafoucrière _____ Title: Member _____

Signature: _____
 Printed Name: Denis Bastiment _____ Title: Member _____

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: TECH ANGELS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address
700 E DANIA BEACH BLVD, 202
DANIA, FL 33004

Mailing address, if different is:

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: 10,000 common stock, One (\$1) Dollar par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Philippe Lafoucrière, Director

Name and Title: Denis Bastiment, Vice president

Address: 5 B RTE DE L'EGLISE
60410 ROBERVAL - FRANCE

Address: 6 RUE GABRIEL PERI
MARLY LA VILLE 95670 - FRANCE

Name and Title: Philippe Lafoucrière,

Name and Title: Pascale Longuet, Secretary

Address: President & Treasurer

Address: 240 East 47th Street, Ste 37C

5 B RTE DE L'EGLISE

New York, NY 10017

Name and Title: 60410 ROBERVAL - FRANCE

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: Patrick Vivies

Address: 700 E DANIA BEACH BLVD, 202
DANIA, FL 33004

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Philippe Lafoucriere
Address: 5 B RTE DE L'EGLISE
60410 ROBERVAL - FRANCE

.....
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



Required Signature/Registered Agent
PATRICK VIVIES

July 16th 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.



Required Signature/Incorporator
PHILIPPE LA-FOUCRIERE

July 16th 2013
Date