

P13000084089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

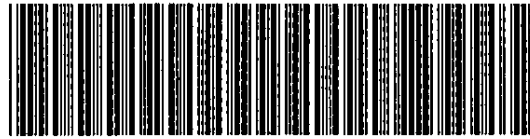
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500252281695

10/02/13--01023--017 **122.50

FILED
13 OCT 11 AM 9:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W13-55130

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Ula Boutique, Inc.
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:

Tracy Torano
Contact Person

Ula Boutique, Inc.
Firm/Company

11520 Griffing Blvd
Address

Biscayne Park, FL 33161
City, State and Zip Code

ulaboutique@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tracy Torano at (305, 498 1908)
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

October 3, 2013

~~TRACY TORANO~~
11520 FRIFFING BLVD
BISCAYNE PARK, FL 33161

Griffing

SUBJECT: ULA BOUTIQUE, INC.
Ref. Number: W13000055130

RECEIVED
13 OCT 11 PM 3:21
REGISTRY OF STATE
CORPORATIONS, FLORIDA

We have received your document for ULA BOUTIQUE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 Organization, if any.

Please return 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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 913A00023294

10/10/2013 - spoke to a specialist and I have left effect date blank on page 1 of 2 for you to make it effective when it is filed.

Thank you!
Jay Toran

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:

Ula Boutique, LLC L13000076907
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 May 28, 2013
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 of 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:**

Ula Boutique, 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.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 OCT 11 AM 9:18
FILED

Signed this 20 day of Aug September 13 ²⁰²⁰

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Tracy S. Torano

Printed Name: Tracy S. Torano Title: President

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

Signature: Tracy S. Torano
Printed Name: Tracy S. Torano Title: Member

Signature: Arthur S. Torano
Printed Name: Arthur S. Torano 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)

13 OCT 11 AM 9:18
 FILED
 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: Ula Boutique, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

Mailing address, if different is:

11520 Griffing Blvd same
Biscayne PK, Fl. 33161

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Tracy S. Torano President/Secretary

Address: 11520 Griffing Blvd
Biscayne PK, Fl. 33161

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: Tracy S. Torano
Address: 11520 Griffing Blvd.
Biscayne PK, Fl.
33161

19 OCT 11 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Tracys Torano
Address: 11520 Griffing Blvd
Biscayne Park, Fl.
33161

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

Tracys Torano
Required Signature/Registered Agent

9/20/2013
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.

Tracy S. Torano
Required Signature/Incorporator

9/20/2013
Date

FILED
19 OCT 11 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA