

P14000027544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

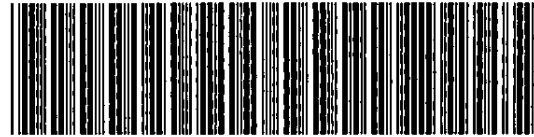
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
14 MAR 20 AM 9:14

g 3/28/14

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: All IN INVESTMENT Group LLC
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:

Andres Gomez

Contact Person

Firm/Company

12920 SW 6 ST

Address

MIAMI FL 33184

City, State and Zip Code

LASERHRM@YAHOO.COM

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

For further information concerning this matter, please call:

Andres Gomez

Name of Contact Person

at (286) 2804910

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:

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

MAILING ADDRESS:

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

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Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 MAR 20 AM 9: 14

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:

ALL IN INVESTMENT GROUP LLC

Enter Name of Other Business Entity

L13000095693

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 FLORIDA . USA.

(Enter state, or if a non-U.S. entity, the name of the country)

on

7-5-2013

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 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:**

ALL IN INVESTMENT GROUP Corp.

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 17 day of March, 2013.

Required Signature for Florida Profit Corporation:

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

Printed Name: Andres Gomez Title: CEO

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

Signature: Andres Gomez
Printed Name: Andres Gomez Title: CEO

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)

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DIVISION OF CORPORATIONS
14 MAR 20 AM 9:14

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR 20 AM 9:14

ARTICLE I NAME

The name of the corporation shall be: All IN INVESTMENT Group Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

12920 SW 6 ST

MIAMI FL 33184

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any And All Lawfull Business

ARTICLE IV SHARES

The number of shares of stock is: 100 -

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Andres Gomez

Name and Title: CEO

Address: 12920 SW 6 ST

Address: 52% shares

MIAMI FL 33184

Name and Title: MARIA Gomez

Name and Title: Treasurer

Address: 12920 SW 6 ST

Address: 24% shares

MIAMI FL 33184

Name and Title: LIZETTE KALE

Name and Title: V. Pres

Address: 2251 SW 27 AV

Address: 24% shares

MIAMI FL 33145

ARTICLE VI REGISTERED AGENT

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

Name: MARIA Gomez

Address: 12920 SW 6 ST

MIAMI, FL 33184

Maria C Gomez

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Andres Gomez
Address: 12920 SW 655
Mia Fl 33184
Andres Gomez

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

Marc Gony
Required Signature/Registered Agent

3-17-14
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.

Andres Gomez
Required Signature/Incorporator

3/17/14
Date

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