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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificate	s of Status
Special Instructions to	Filing Officer:	
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FLORIDA RESEARCH & FILING SERVICES, INC. 1211 CIRCLE DRIVE TALLAHASSEE, FL 32301 PHONE (850)364-8000

OFFICE USE ONLY

WALK-IN

ENTITY NAME:

TERU REAL ESTATE FLORIDA, INC.

CK# 6557 FOR \$105.00

PLEASE FILE THE ATTACHED CONVERSION & RETURN THE FOLLOWING:

___ CERTIFIED COPY

XXX STAMPED COPY

___ CERTIFICATE OF STATUS

Examiner's Initials

Certificate of Conversion For "Other Business Entity" Into Florida Profit Corporation

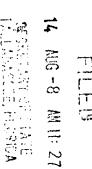
This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

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

TERU REAL ESTATE FLORIDA, LLC (LD-108294)

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-ILS entity the name of the country)
(Enter state, or if a non-U.S. entity, the name of the country)
on 08/22/2012 V
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 unde the laws of which it is now organized, formed or incorporated:
Florida
4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:
TERU REAL ESTATE FLORIDA, 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; <u>AND</u> 2) must be the same as th effective date listed in the attached Articles of Incorporation, if an effective date is list therein.)
•

Page 1 of 2



Signed this 8th day of August	, 20 <u>14</u>	
Required Signature for Florida Profit Corporati	on:	
Signature of Chairman, Vice Chairman, Director, Obeen selected, an Incorporator: Printed Name: Lauren Vadney Title:		e not
Required Signature(s) on behalf of Other Business		-
signature(s).]	routy: [See below for required	
Signature:		
Printed Name: Lauren Vadney	Title: Attorney-in-Fact	-
Signature:		
Printed Name:	Title:	-
Signature:		_
Signature:Printed Name:	Title:	-
Signature:		_
Printed Name:	Title:	-
Signature:Printed Name:	_Title:	-
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Signature: Printed Name:	Title:	-
Fillited Name.	1140.	-
If Florida General Partnership or Limited Liabilit Signature of one General Partner.	y Partnership:	
If Florida Limited Partnership or Limited Liability	y Limited Partnership:	
Signatures of ALL General Partners.		
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.	April 1	74
All others:		: . ≥:
Signature of an authorized person.	97 <u></u> 52-13	6 7
Fees:	ery mil	(a) [m
Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)	

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: TERU REAL ESTATE FLORIDA, INC.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: TERU REAL ESTATE FLORIDA, INC. 1000 BRICKELL AVENUE #400 MIAMI FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is: CORPORATE MAINTENANCE SERVICES, LLC 1000 BRICKELL AVENUE SUITE 400 MIAMI FL 33131

Article IV. Officers. The Corporation's officers are:

Secretary

Maria Cristina Mailhos

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R&S International Law Group, LLP 1000 Brickell Ave., Ste. 400 Miami FL 33131 305-349-1500

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: R&S International Law Group, LLP 1000 Brickell Ave., Ste. 400 Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on .

The undersigned incorporator executed these Articles of Incorporation on August 8, 2014.

R&S INTERNATIONAL LAW GROUP, LLP

by Lauren Vadney as attorney-in-fact

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R&S International Law Group, LLP 1000 Brickell Ave., Ste. 400 Miami FL 33131 305-349-1500

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

TERU REAL ESTATE FLORIDA, INC.

REGISTERED AGENT/OFFICE:

CORPORATE MAINTENANCE SERVICES, LLC 1000 BRICKELL AVENUE SUITE 400 MIAMI FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE MAINTENANCE SERVICES, LLC

by Lauren Vadney as attorney-in-fact

Date: August 8, 2014

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R&S International Law Group, LLP 1000 Brickell Ave., Ste. 400 Miami FL 33131 305-349-1500