

CT Corporation System

515 E Park Avenue, Tallahassee, FL, 32301 850-205-8842

MIZHANI INC

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- Nonprofit
- Domestic Corporation
- Limited Partnership
- LLC
- Certified Copy
- Walk In
- Mail Out

- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Will Wait

- Merger
- Mark
- Other Conversion
- CUS
- After 4:30
- Pick Up

Name _____

Availability _____ 10/9/2014

Document _____

Examiner _____ **KM**

Updater _____

Verifier _____

W.P. Verifier _____

Order#: _____

BIZFILINGS

Ref#: _____

Amount: \$ _____

FILED
 14 OCT -9 AM 10:05
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Mizhani 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:

Jessica Marschke

Contact Person

Business Filings Incorporated

Firm/Company

8020 Excelsior Dr., Suite 200

Address

Madison, WI 53717

City, State and Zip Code

agent@bizfilings.com

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

For further information concerning this matter, please call:

Jessica Marschke at (800) 981-7183

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

FILED
 14 OCT -9 AM 10:05
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DEPARTMENT OF STATE
14 OCT 22 AM 11:19

October 10, 2014

CT CORPORATION SYSTEM

SUBJECT: MIZHANI INC.
Ref. Number: W14000061886

We have received your document for MIZHANI INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The converting Florida entity must be active on our records.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 714A00021708

FILED
14 OCT -9 AM 10:05
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RE-SUBMIT
Please retain original filing
date of submission 10/9

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

FILED
14 OCT -9 AM 10:05
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:

MIZHANI LLC

Enter Name of Other Business Entity L13000150803

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 10/25/2013
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:**

Mizhani 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.)

Signed this 7 day of October, 2014.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Tiara R Walton

Printed Name: Tiara R Walton Title: manager

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

Signature: Tiara R Walton

Printed Name: Tiara Walton Title: Manager

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) |

FILED
14 OCT -9 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

FILED

14 OCT -9 AM 10:05

ARTICLE I NAME

The name of the corporation shall be: Mizhani Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
19821 NW 2nd Ave., Apt 171, Miami Gardens, Florida 33169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000. The par value of each share of stock is \$0.001.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Tiara Walton, 19821 NW 2nd Ave., Apt 171, Miami Gardens, Florida 33169

The initial officers of the corporation are:

- Tiara Walton, President, 19821 NW 2nd Ave., Apt 171, Miami Gardens, Florida 33169
- Tiara Walton, Vice-President, 19821 NW 2nd Ave., Apt 171, Miami Gardens, Florida 33169
- Tiara Walton, Secretary, 19821 NW 2nd Ave., Apt 171, Miami Gardens, Florida 33169
- Tiara Walton, Treasurer, 19821 NW 2nd Ave., Apt 171, Miami Gardens, Florida 33169

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: *M. Williams*
Business Filings Incorporated

Date: 1st day of October, 2014

Mark Williams Mark Williams, A.V.P.

Signature: _____

Date: 1st day of October, 2014

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300