

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: SOUTH GENETICS, 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:

MINELLY PENA

Contact Person

CAPITAL TREE ACCOUNTING SERVICES, LLC

Firm/Company

1150 EAST PLANT STREET

Address

WINTER GARDEN, FL 34787

City, State and Zip Code

MINELLYPENA@CAPITALTREEACCOUNTING.COM

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

For further information concerning this matter, please call:

MINELLY PENA

Name of Contact Person

at (407) 378-6566

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

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:

SOUTH GENETICS, LLC L12000152109
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 **12/05/2012**
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:**

SOUTH GENETICS, 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.)

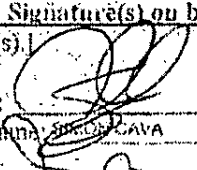
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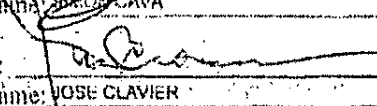
Signed this 2ND day of OCTOBER, 2014.

Required Signature for Florida Profit Corporation:

X Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:
Printed Name: SIMON CAVA Title: VICE-PRESIDENT

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

X Signature: 
Printed Name: SIMON CAVA Title: MEMBER

X Signature: 
Printed Name: JOSE CLAVIER 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)

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: SOUTH GENETICS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

5939 BLAKEFORD DR, WINDERMERE, FL 34786

Mailing address, if different is:

5939 BLAKEFORD DR, WINDERMERE, FL 34786

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BIOTECHNOLOGY AND GENETICS DIAGNOSTICS TEST DISTRIBUTION

ARTICLE IV SHARES

The number of shares of stock is: 10,000 @ \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: WASHINGTON RODRIGUEZ, PRESIDENT

Address: FEDERICO GARCIA LORCA 8010

PARQUE MIRAMAR, CANELONES URUGUAY

Name and Title: SIMON CAVA, VICE PRESIDENT

Address: AV SUR 4, RES. LA VISTA PISO PH

LOS NARANJAS CARACAS, 1090, VENEZUELA

Name and Title: CHRISTIAN CLAVIER, TREASURER

Address: AV ESTE 3 RES LA PRADERA, PISO 4 APT 4-A

LOS NARANJAS, CARACAS, 1090, VENEZUELA

Name and Title: VILMA CLAVIER, SECRETARY

Address: AV SUR 4, RES. LA VISTA PISO PH

LOS NARANJAS CARACAS, 1090, VENEZUELA

Name and Title: JOSE CLAVIER, DIRECTOR

Address: AV SUR 4, RES. LA VISTA PISO PH

LOS NARANJAS, CARACAS, 1090, VENEZUELA

Name and Title: ANIBAL CAVA DIRECTOR

Address: LIBERTADOR 1950, PISO 10 DPTO B

BUENOS AIRES, 1638, ARGENTINA

ARTICLE VI REGISTERED AGENT

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

Name: CAPITAL TREE ACCOUNTING SERVICES

Address: 1150 EAST PLANT STREET

WINTER GARDEN, FL 34787

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: SIMON CAVA
Address: 5939 BLAKEFORD DR.
WINDERMERE, FL 34786

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.

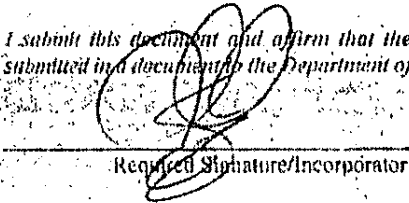


Required Signature/Registered Agent

10/2/14

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.

X 

Required Signature/Incorporator

10/2/14

Date

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ARTICLES OF INCORPORATION SOUTH GENETICS, INC

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS CONTINUE.

Name and Title: Maria Clavier, Director

Av. Sur. 4 Res. La Vista, Piso 4, Apto 42

Los Naranjos, Caracas, 1090, Venezuela

SOUTH GENETICS, INC

ARTICLE VIII OWNERS

If needed, Owners of the company may need to relocate to the US to manage and work for the company. For the relocation, immigration paperwork such as visa and work permits has to be filed and approved by the immigration services

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FBI - ALBUQUERQUE, N.M.