

P14000094993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

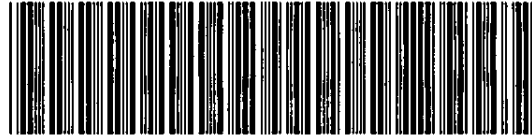
☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:



000266231650

11/20/14--01018--001 \*\*105.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 NOV 20 PM 1:53

Office Use Only

11/25/14  
L06000119355  
Com

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** M3 TRADING 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:

JORGE SANTIAGO

Contact Person

ARJA ASSOCIATES, INC.

Firm/Company

4315 NW 7TH STREET STE #51

Address

MIAMI, FLORIDA 33126

City, State and Zip Code

ARJADY@AOL.COM

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

For further information concerning this matter, please call:

JORGE SANTIAGO at ( 305 ) 461-1244

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>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**

14 NOV 20 PM 1:03  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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:

**M3 TRADING, LLC**

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

on **12/14/2006**

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:

**N/A**

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

**M3 TRADING INC.**

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: **01/01/2015**  
(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 12 day of NOVEMBER, 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: [Signature]

Printed Name: AMED MOHAMAD GONZALEZ Title: PRESIDENT

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

Signature: [Signature]  
Printed Name: ARMANDO REYES Title: AUTHORIZED REPRESENTATIVE OF MEMBER

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)

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

eff  
1/1/15

**ARTICLE I NAME**

The name of the corporation shall be: M3 TRADING INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address

15420 SW 136 STREET SUITE #36

MIAMI, FL 33196

Mailing address, if different is:

SAME

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

IMPORT AND EXPORT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 NOV 20 PM 1:03

**ARTICLE IV SHARES** 2000

The number of shares of stock is:

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: AMED MOHAMAD GONZALEZ (PRESIDENT)

Address: 15420 SW 136 ST. UNIT #36  
MIAMI, FL 33196

FRANCISCO G. MAZZONE MONTICELLI (VICE PRESIDENT)

Name and Title: \_\_\_\_\_  
Address: 15420 SW 136 ST. UNIT #36  
MIAMI, FL 33196

Name and Title: ENIO C. MARTINEZ (VICE PRESIDENT)

Address: 15420 SW 136 ST. UNIT #36  
MIAMI, FL 33196

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: CARLOS A. MARTINEZ GAMBOA (VICE PRESIDENT)

Address: 15420 SW 136 ST. UNIT #36  
MIAMI, FL 33196

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: ARMANDO REYES  
Address: 15420 SW 136 ST. UNIT #36  
MIAMI, FL 33196

**ARTICLE VII. INCORPORATOR**

The name and address of the Incorporator is:

Name: ARMANDO REYES  
Address: 15420 SW 136 ST UNIT 36  
MIAMI, FL 33196

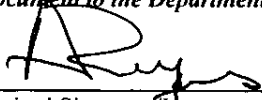
\*\*\*\*\*

*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

11-12-2014  
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.*

☒   
Required Signature/Incorporator

11-12-2014  
Date