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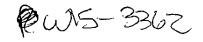
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COVER LETTER

Division of Corporations **DURANGU CORP** 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: MARK SHUB, ESQ. SHUB & ASSOCIATES, P.C. Firm/Company ONE WASHINGTON MALL, 7TH FL Address **BOSTON MA 02108** City, State and Zip Code SGUZMAN@DENTALPARTNERSOFBOSTON.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: MARK SHUB Name of Contact Person Enclosed is a check for the following amount: □ \$105.00 Filing Fees □\$113.75 Filing Fees ■\$113.75 Filing Fees ☐\$122.50 Filing Fees, and Certificate of and Certified Copy Certified Copy, and Status Certificate of Status

STREET ADDRESS:

TO:

Charter Section

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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FLORIDA DEPARTMENT OF STATE TO A CONTROL OF STATE Division of Corporations TALLER ASSESSED FLORIDA

January 16, 2015

MARK SHUB 1 WASHINGTON MALL 7TH FL BOSTON, MA 02108

SUBJECT: DURANGU CORP Ref. Number: W15000003362

We have received your document for DURANGU CORP and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

Please return 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.

Jessica A Fason Regulatory Specialist II

Letter Number: 415A00000978

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

This Certificate of Conversion <u>and attached Articles of Incorporation</u> 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:

DURANGU LLC Enter Name of Other Business Entity LIMITED LIABILITY COMPANY 2. The "Other Business Entity" is a (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) January 22, 2013 (converted to LLC), first formed as a Corporation March 8, 2012 on 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: **DURANGU 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 7TH day of JANUARY	20 <u>15</u>
Required Signature for Florida Profit Corpora	tion
Signature of Chairman, Vice Chairman, Director, been selected, an Incorporator. Printed Name: SERGIO GUZMAN Title	
Required Signature(s) on behalf of Other Busines signature(s).]	s Entity: [See below for required
Signature: Printed Name: SERGIO GUMAN	Title: MANAGING MEMBER
Signature:	
Printed Name:	Title:
Signature:Printed Name:	Title
Timed Name.	
Signature:	
Signature: Printed Name:	Title:
Signature: Printed Name:	Title:
Signature:	
Printed Name:	Title:
If Florida General Partnership or Limited Liabili Signature of one General Partner.	ty Partnership:
If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners.	ty Limited Partnership:
If Florida Limited Liability Company: Signature of a Member or Authorized Representative	
All others: Signature of an authorized person.	
Fees: Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)

Page 2 of 2

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

ARTICLI The name	EI NAME of the corporation shall be: DURANGU	ORP	
ARTICL			
	Principal street address		Mailing address, if different is:
896 L	AVENDER CIRCLE		
WEST	ON, FL 33327		
The purpo	E III PURPOSE se for which the corporation is organized is: AND ALL LAWFUL BUSINES	S	
	er of shares of stock is:		
ARTICLE Name and	Sergio Guzman Pres & Director	Name and Ti	Susana Duran, VP & Tresurer
Address:	896 Lavender Circle	Address:	896 Lavender Circle
	Weston FL 33327		Weston FL 33327
Name and	Title: Andres Guzman, VP & Secretary	Name and Ti	Jose Guzman, VP
Address:	896 Lavender Circle	Address:	896 Lavender Circle
	Weston FL 33327		Weston FL 33327
Name and	Title:	Name and Ti	tle:
Address:	·	Address:	
ARTICLE The name s Name: Address:	REGISTERED AGENT And Florida street address (P.O. Box NOT acce Mark G Shub 14040 Schultz Road Ft. Myers FL 33908	ptable) of the re	gistered agent is:

The name and address of the Incorporator is:

Name: Sergio Guzman

Address: Weston FL 33327

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

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.

lature/Incorporator

SEGRETARY OF SIALE