

P/15000068702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

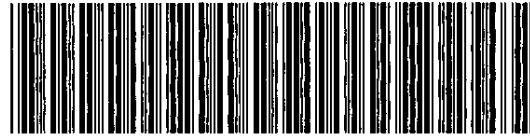
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400275607924

08/03/15--01018--025 **113.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 AUG 14 AM 9:33

W15-052642

08/18/15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 5, 2015

MABEL ROMANIUK
1689 N.E. 123RD ST.
NORTH MIAMI, FL 33181

SUBJECT: DPI INTERNATIONAL INC
Ref. Number: W15000052642

RECEIVED
15 AUG 14 AM 11:55
TALLAHASSEE, FLORIDA

We have received your document for DPI INTERNATIONAL INC 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 Business Name listed on Line #1 of the "Certificate of Conversion" must be identical to the listing in our records; including the Suffix.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 815A00016433

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: DPI INTERNATIONAL 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:

MABEL ROMANIUK

Contact Person

MABEL ROMANIUK & ASSOCIATES PA

Firm/Company

1689 NE 123RD ST

Address

NORTH MIAMI FL 33181

City, State and Zip Code

MABELROMANIUK@BELLSOUTH.NET

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

For further information concerning this matter, please call:

MABEL ROMANIUK

at (305) 893-2669

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

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

DEL PLATA IMPORT L L C.

(L14-027095)

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 02/17/14

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:

FI

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

DPI INTERNATIONAL INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 06/02/15

(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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this 14 day of June 2015

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: Charles J. Fierke Title: PRES.

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

Signature: [Signature]

Printed Name: Martiano Romano Title: _____

Signature: [Signature]

Printed Name: Paulo Trelles Title: _____

Signature: [Signature]

Printed Name: Santiago Gaya Title: _____

Signature: [Signature]

Printed Name: Mauro Loproati Title: _____

Signature: [Signature]

Printed Name: Andrea Loproati 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)

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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: DPI INTERNATIONAL INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

10505 NW 29 TERR

DORAL FL 33172

Mailing address, if different is:

SAME

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

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ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MARIANO ROMANO (DIRECTOR)

Address: 10505 NW 29 TERR

DORAL FL 33172

Name and Title: MAURICIO LOPRESTI (DIRECTOR)

Address: 10505 NW 29 TERR

DORAL FL 33172

Name and Title: PAULO TRELLES (DIRECTOR)

Address: 10505 NW 29 TERR

DORAL FL 33172

Name and Title: ANDRES LOPRESTI (DIRECTOR)

Address: 10505 NW 29 TERR

DORAL FL 33172

Name and Title: SANTIAGO GAYE (DIRECTOR)

Address: 10505 NW 29 TERR

DORAL FL 33172

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

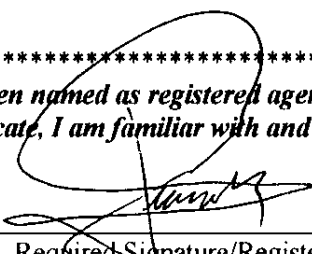
Name: MARIANO ROMANO
Address: 10505 NW 29 TERR
DORAL FL 33172

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MARIANO ROMANO
Address: 10505 NW 29 TERR
DORAL FL 33172

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

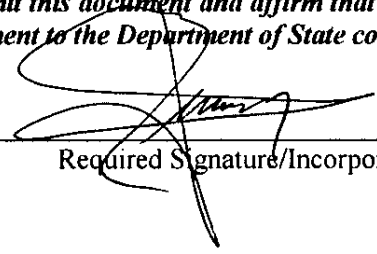


Required Signature/Registered Agent

7/28/15

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

7/28/15

Date

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