

P15000090508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

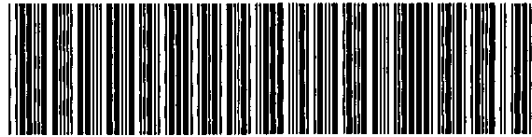
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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10/30/15--01037--022 **105.00

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15 OCT 30 PM 3:47
CLERK OF DISTRICT COURT
STATE OF FLORIDA

11/5/15

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Opulent Items, LLC

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:

Jeremy Klein

Contact Person

Recalde Law Firm, P.A.

Firm/Company

10800 Biscayne Blvd, Suite 988

Address

Miami, FL 33161

City, State and Zip Code

Henry@opulentitems.com

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

For further information concerning this matter, please call:

Jeremy Klein

at (305) 792-9100

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:

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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15 OCT 30 PM 3:47
TALLAHASSEE, FLORIDA

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

FILED

15 OCT 30 PM 3:47

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:

Opulent Items, LLC

Enter Name of Other Business Entity LD7600046681

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 May 2, 2007
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:**

Opulent Items, 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.)

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 11th day of September, 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:

Printed Name: Enrique Gonzalez Title: Director

Required Signature(s) on behalf of Other Business Entity:

Signature: _____

Printed Name: Enrique Gonzalez Title: Manager

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

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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15 OCT 30 PM 3:47
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

FILED

15 OCT 30 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Opulent Items, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

11223 SW 114 Lane Circle

Mailing address, if different is:

Miami, FL 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in retail sales of products over the internet along with any business or activity permitted by law.

ARTICLE IV SHARES

The number of shares of stock is: 100 shares of stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Enrique Gonzalez, President

Name and Title: Hugo Guzman, Vice President

Address: 1027 SW 118 Ct.

Address: 8080 SW 144th St.

Miami, FL 33184

Miami, FL 33158

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Enrique Gonzalez

Address: 11223 SW 114 Lane Circle

Miami, FL 33176

ARTICLE VII INCORPORATOR

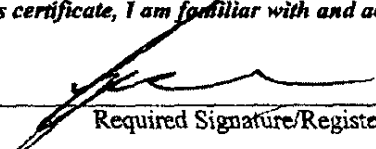
The name and address of the Incorporator is:

Name: Enrique Gonzalez

Address: 11223 SW 114 Lane Circle

Miami, FL 33176

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

9/29/2015
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

9/29/2015
Date

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15 OCT 30 PM 3.47
DEPT. OF STATE
TALLAHASSEE, FLORIDA