## P160000 90693

(Requestor's N	ame)
(Address)	
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,	
(City/State/Zip/	Phone #)
PICK-UP WA	IT MAIL
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(Document Nur	mber)
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T. BURCH NOV 1 4 2016

## **COVER LETTER**

TO:	Charter Section Division of Cor					
SUBJ	HOLISTIC	REVOLUTION INC.				
SODJ	ECT:	Name of	Resulting Florida	Profit	Corporation	
		e of Conversion, Articles Profit Corporation" in ac			ees are submitted to convert an "Oth 15, F.S.	ier Business
Please	return all corresp	ondence concerning this	s matter to:			
JASO	N G. BLILIE					
		Contact Person				
BLILI	E LAW					
		Firm/Company	* "			
350 L	INCOLN ROAD, S	SECOND FLOOR				
		Address				
MIAM	II BEACH, FLORI	IDA 33139				
		City, State and Zip Code	e			
JASO	N@BLILIELAW.(	СОМ				
	E-mail address: (t	o be used for future annu	ual report notificat	ion)		
For fu	rther information	concerning this matter,	please call:			
JASO	N BLILIE		at ( 305	563-6	659	
	Name of Co	ontact Person		de and	Daytime Telephone Number	
Enclo	sed is a check for	the following amount:				
<b>=</b> \$10	05.00 Filing Fees	□\$113.75 Filing Fees and Certificate of Status			□\$122.50 Filing Fees, Certified Copy, and Certificate of Status	
New F Divisi Cliftor 2661 I	ET ADDRESS: Filings Section on of Corporation Building Executive Center assee, FL 32301	Circle		New F Divisio P. O. E	ING ADDRESS: illings Section on of Corporations Box 6327 assee, FL 32314	

## 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:
HOLISTIC REVOLUTION LLC	<u> 14-86734</u>
Enter Name of Other Business Enti	
2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY	
(Enter entity type. Example: limited liability company 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 o	of the country)
MAY 21, 2014 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 organized, formed or incorporated:	country under the laws of which it is now
4. The name of the Florida Profit Corporation as set forth in the attached Art	ticles of Incorporation:
HOLISTIC REVOLUTION INC.	
Enter Name of Florida Profit Corpora	tion
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	e date this document is filed by the Florida
Department of State; <u>AND</u> 2) must be the same as the effective date listed if an effective date is listed therein.)	
<u>Note:</u> If the date inserted in this block does not meet the applicable statutory listed as the document's effective date on the Department of State's records.	filing requirements, this date will not be

Page 1 of 2

Signed thisday of	, 20	
Required Signature for Florida Profit Corporation	<u>u</u>	
Signature of Chairman, Vice Chairman, Director, Offi Incorporator: <u>Jeanette Rivera</u> Printed Name: <u>Jeanette Rivera</u> Title: <u>Chief</u>		ı selected, an
Required Signature(s) on behalf of Other Business		).]
Signature: <u>Jeanette Rivera</u>		
Printed Name:	Title: Managing Member	
Signature:		
Printed Name:	Title:	
Signature:		
Printed Name:	Title:	
Signature:		5 10V -8
Printed Name:	Title:	
Signature:		2
Printed Name:	Title:	
Signature:		
Printed Name:	Title:	
If Florida General Partnership or Limited Liabilit Signature of one General Partner.	y Partnership:	
If Florida Limited Partnership or Limited Liability Signatures of <u>ALL</u> General Partners.	y 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)

ARTICLE	II PRINCIPAL OFFICE		
	al place of business/mailing address is:		
	Principal street address		Mailing address, if different is:
963 NE 42N	D AVE.	<del></del>	
HOMESTE	AD, FL 33033		
-	III PURPOSE c for which the corporation is organized is: ALL LAWFUL BUSINESS		
			e55€ :
			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
			(45) (45) (47) (47) (47)
The number	IV SHARES of shares of stock is:  V INITIAL OFFICERS AND/OR DIR	ECTORS	
Name and 1	Herve Casimir Chief Evecutive Officer	Name and Title	Joel Casimir, Vice President & Secretary
Address:	963 NE 42nd Ave.	Address:	14401 SW 99th Ave.
	Homestead, FL 33033		Miami, FL 33176
Name and T	itle: Jamie Rivera, Chief Financial Officer	Name and Title	Jeanette Rivera, COO and Secretary
Address:	1890 NE 37th Ave.	Address:	963 NE 42nd Ave.
	Homestead, FL 33033		Miami, FL 33033
Name and 7	Hamlet Mesa, Secretary	Name and Title	::
Address:	11478 SW 74th Terrace	Address:	
	Miami, FL 33173		

	E VI REGISTERED AGENT				
The <u>name</u>	and Florida street address (P.O. Box NOT acceptab	ele) of the registered agent is:			
Name:	Jeanette Rivera				
Address:	963 NE 42nd Ave.				
	Miami, FL 33033	,		.⊐.	
ARTICL	E VII INCORPORATOR			<u> </u>	ध्याः स्थानम् जिल्हाः
The name	and address of the Incorporator is:		ectors.	1	
Name:	Jason Blilie		die.	8 PM	
Address:	350 Lincoln Road, Second Floor		734 502.500		
	Miami Beach, FL 33139			ê: <b>5</b> 0	
this certifu	**************************************	is registered agent and agree to act in th			ignated in
	Required Signature/Registered Agent	Date			
	his document and affirm that the facts stated herein to the Department of State constitutes a third degree			subn	nitted in a
	/s/ Jason Blilie	11/2/16			
	Required Signature/Incorporator	Date			