

P16000092616

(Requestor's Name)

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T. BURCH
NOV 22 2016

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:

THE PACIFIC INTERNATIONAL TRADE LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC
(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 6/25/2015
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**:

THE PACIFIC INTERNATIONAL TRADE 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.)

Signed this 11 day of NOVEMBER, 20 16.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: R. E. Y - 25

Printed Name: ROGER ESTEY Title: INCORPORATOR

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

Signature: Juan Valarezo

Printed Name: JUAN MANUEL VALAREZO JR Title: PRESIDENT

Signature: _____

Printed Name: DANIEL A. VALAREZO Title: VP

Signature: _____

Printed Name: DOBA VALAREZO Title: Controller

Signature: _____

Printed Name: GEORGINA E. VALAREZO Title: Secretary

Signature: _____

Printed Name: JUAN M. VALAREZO Sr Title: VP

Signature: _____

Printed Name: Diana GARCIA SAN MARTIN Title: Treasurer

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.

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CLERK OF COURT
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CLERK OF COURT

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: THE PACIFIC INTERNATIONAL TRADE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

3010 NW 13th St
Miami, FL 33125

P.O. Box 143942
Coral Gables, FL 33114

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JUAN MANUEL VALAREZO (Jr) Name and Title: JUAN MANUEL VALAREZO (Sr)
Address: PRESIDENT Address: VICE PRESIDENT

3010 NW 13th Miami, FL 33125

3010 NW 13th Miami, FL 33125

Name and Title: DANIEL A. VALAREZO
Address: TREASURER

3010 NW 13th Miami, FL 33125

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: ROGER ESTRADA
Address: 3010 NW 13th
Miami, FL 33125

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ROGER ESTRADA
Address: 3010 NW 13 ST
MIAMI, FL 33125

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

R. Estrada
Required Signature/Registered Agent

11/09/14
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.

R. Estrada
Required Signature/Incorporator

11/09/14
Date

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STATE OF FLORIDA
DEPARTMENT OF STATE