

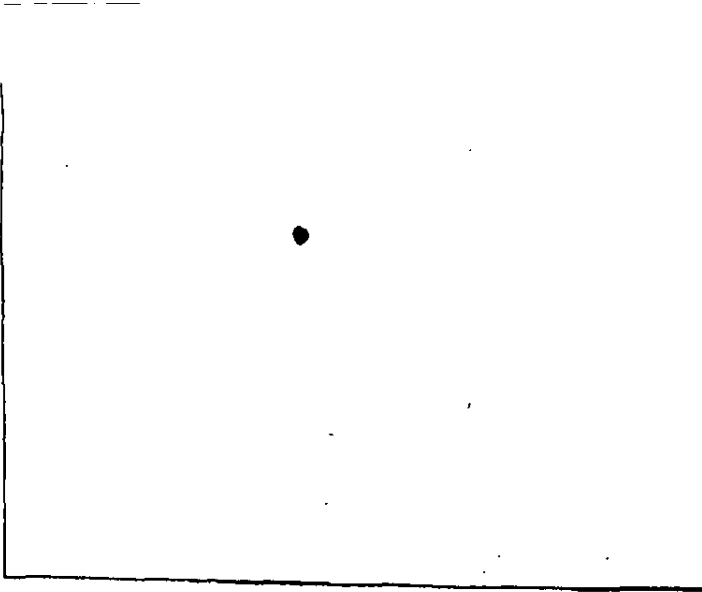


# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

<u>MANA'S GROUP LLC</u> (Corporation Name)	<u>PLEASE PUT THIS IN LAZARUS BOX</u> (Document #)
 (Corporation Name)	 (Document #)
 (Corporation Name)	 (Document #)
 (Corporation Name)	 (Document #)
 (Corporation Name)	 (Document #)
 (Corporation Name)	 (Document #)
 (Corporation Name)	 (Document #)

2017 MAR 15 PM 4:57  
RECEIVED  
CORPORATE SERVICES

- Walk in
- Pick up time 2:00
- Certified copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** MANAS GROUP 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:

MARIA JOSE MENA  
Contact Person

S CORPORATION  
Firm/Company

14754 SW 66TH TER  
Address

MIAMI, FL 33193-2041  
City, State and Zip Code

mariajosemena@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIA JOSE MENA at ( 786 ) 546-9879  
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

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL  
JUN 10 2003 10:57 AM



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2017 MAR 14 PM 4:57  
RECEIVED  
TALLAHASSEE, FLORIDA

March 6, 2017

MARIA MENA \*\*\* 2ND CORRECTION \*\*\*  
14754 S.W. 66TH TERR.  
MIAMI, FL 33193-2041

SUBJECT: MANAS GROUP CORP.  
Ref. Number: W17000014071

We have received your document for MANAS GROUP CORP. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 517A00003167

RECEIVED  
DEPARTMENT OF STATE  
17 MAR 14 AM 10:19



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 17, 2017

MARIA MENA  
14754 S.W. 66TH TERR.  
MIAMI, FL 33193-2041

SUBJECT: MANAS GROUP CORP.  
Ref. Number: W17000014071

CLERK OF CORPORATION  
INFORMATION SERVICES

17 MAR -3 PM 3:10

RECEIVED

We have received your document for MANAS GROUP CORP. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You must list at least one incorporator with a complete business street address:

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.

CLERK OF CORPORATION  
INFORMATION SERVICES

2017 MAR 14 PM 4:58

RECEIVED

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: 517A00003167

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

2014 FEB 24 PM 3:58

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:  
MANA'S GROUP LLC

Enter Name of Other Business Entity L14000031400

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 02/24/2014 ✓  
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**:

MANA'S GROUP CORP.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 02/24/2014  
(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 30 day of JANUARY, 2017

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an

Incorporator: Maria Jose Mena  
Printed Name: MARIA JOSE MENA Title: PRESIDENT

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

Signature: Maria Jose Mena  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ 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)

2017/01/30 PM 4:58



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

2016.01.19 FRI 0:58

**ARTICLE I NAME**

The name of the corporation shall be: MANAS GROUP CORP.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

Principal street address  
14754 SW 66TH TER  
MIAMI, FL 33193-2041

Mailing address, if different is:  
\_\_\_\_\_  
\_\_\_\_\_

**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: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: MARIA J MENA, MGR  
Address: 14754 SW 66 TERRACE  
MIAMI, FL 33193

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: STEPHANIE M SEBALLOS, MGR  
Address: 14754 SW 66 TERRACE  
MIAMI, FL 33193

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

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: MARIA J MENA  
Address: 14754 SW 66 TERRACE  
MIAMI, FL 33193

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: MARIA J MENA  
Address: 14754 SW 66 TERRACE  
MIAMI, FL 33193

\*\*\*\*\*

*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*

*Maria J Mena*  
Required Signature/Registered Agent

01/30/2017  
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.*

*Maria J Mena*  
Required Signature/Incorporator

01/30/2017  
Date

2017 MAR 11 PM 14:58  
2017 MAR 11 PM 14:58