

P1700003/404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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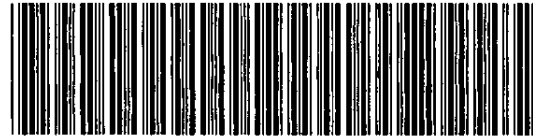
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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03/26/17--01026--026 **122.50

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17 APR -6 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W17-027575

04/07/17



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2017

ISABEL PENA
4355 W. 16TH AVE., STE. 202A
HIALEAH, FL 33012

SUBJECT: 501 EDEN HOUSE INVESTMENTS INC
Ref. Number: W17000027575

We have received your document for 501 EDEN HOUSE INVESTMENTS INC and your check(s) totaling \$122.50. 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.

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

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 617A00006204

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: 501 EDEN HOUSE INVESTMENT 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:

ISABEL PENA

Contact Person

LATIN AMERICAN ACCOUNTING SERVICES, INC

Firm/Company

4355 WEST 16TH AVE SUITE 202A

Address

HIALEAH, FL 33012

City, State and Zip Code

lamericanaccounting@me.com

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

For further information concerning this matter, please call:

ISABEL PENA at (305) 231-5960
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

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:

501 EDEN HOUSE INVESTMENTS LLC (L13000049523) ✓

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 APRIL 4TH, 2013 ✓

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:**

501 EDEN HOUSE INVESTMENTS INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 03/17/2017

(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 17TH day of MARCH, 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: MADELEINE DEL CARMEN PARRA RINCON

Printed Name: MaDeleine Parra Rincon Title: PRESIDENT

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

Signature: MaDeleine D. Parra Rincon

Printed Name: MADELEINE D. PARRA RINCON Title: PRESIDENT

Signature: Dario A. Parra Rincon

Printed Name: DARIO A. PARRA RINCON Title: VICE PRESIDENT

Signature: Danielo A. Parra Rincon

Printed Name: DANILO A. PARRA RINCON Title: SECRETARY

Signature: Leyma S. Parra de Atencio

Printed Name: LEYMA S. PARRA DE ATENCIO Title: TREASURE

Signature: Wenceslao Parra Rincon

Printed Name: WENCESLAO PARRA RINCON Title: DIRECTOR

Signature: Zully M. Parra de Espinoza

Printed Name: ZULLY M. PARRA DE ESPINOZA Title: DIRECTOR

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 17 day of MARCH, 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: DARIO A. PARRA RINCON

Printed Name: Dario A. Parra Rincon Title: VICE PRESIDENT

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

Signature: Dalila Rincon de Parra

Printed Name: DALILA S. RINCON DE PARRA Title: DIRECTOR

Signature: Yoleida Parra de Marquez

Printed Name: YOLEIDA J. PARRA DE MARQUEZ Title: DIRECTOR

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)

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

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: 501 EDEN HOUSE INVESTMENT INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

3278 WEST 97TH TERR

HIALEAH, FL 33018

Mailing address, if different is:

SAME AS ARTICLE II

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: MADELEINE D. PARRA RINCON (P)

Address: 3278 WEST 97TH TERR

HIALEAH, FL 33018

Name and Title: LEYMA S. PARRA DE ATENCIO (T)

Address: 3278 WEST 97TH TERR

HIALEAH, FL 33018

Name and Title: DARIO A. PARRA RINCON (VP)

Address: 3278 WEST 97TH TERR

HIALEAH, FL 33018

Name and Title: WENCESLAO PARRA RINCON (D)

Address: 3278 WEST 97TH TERR

HIALEAH, FL 33018

Name and Title: DANILO A. PARRA RINCON (S)

Address: 3278 WEST 97TH TERR

HIALEAH, FL 33018

Name and Title: ZULLY M. PARRA DE ESPINOZA

Address: 3278 WEST 97TH TERR

HIALEAH, FL 33018

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

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The principal place of business/mailing address is:

Principal street address

3278 WEST 97TH TERR

HIALEAH, FL 33018

Mailing address, if different is:

SAME AS ARTICLE II

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: DALILA S. RINCON DE PARRA (D)

Address: 3278 WEST 97TH TERR

HIALEAH, FL 33018

Name and Title: _____

Address: _____

Name and Title: YOLEIDA J. PARRA DE MARQUEZ (D)

Address: 3278 WEST 97TH TERR

HIALEAH, FL 33018

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: ISABEL PENA
Address: 4355 WEST 16TH AVENUE
HIALEAH, FL 33012

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TALLAHASSEE FLORIDA

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: DARIO A. PARRA RINCON
Address: 3278 WEST 97TH TERR
HIALEAH, FL 33018

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

03/17/2017

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.



Required Signature/Incorporator

03/17/2017

Date