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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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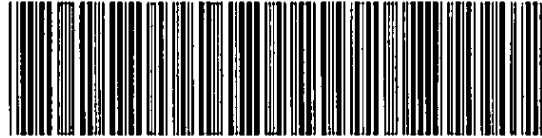
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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18 MAR 16 AM 9:16  
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T SCHROEDER

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** Quanta Investments Incorporated

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:

Max Shapiro

Contact Person

Quanta Investments Incorporated

Firm/Company

301 East 69th Street, Apt 7D

Address

New York, NY 10021

City, State and Zip Code

mshapiro@quantacoffee.com

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

For further information concerning this matter, please call:

Max Shapiro at ( 561 ) 504-8976

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input checked="" type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>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:

Quanta Investments LLC LIS-131289  
Enter Name of Other Business Entity

2. The "Other Business Entity" is a Limited Partnership  
(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 July 31, 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**:

Quanta Investments Incorporated  
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: January 1, 2018

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

**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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18 MAR 16 AM 9:16  
MAR 16 2016  
MAR 16 2016  
MAR 16 2016

Signed this 19 day of January, 2018.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: M. Shapiro

Printed Name: Max Shapiro Title: Co-Founder

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

Signature: M. Shapiro

Printed Name: Max Shapiro Title: Co-Founder/Chairman

Signature: Mateo Hoyos Reddy

Printed Name: Mateo Hoyos Title: Co-Founder/Chairman

Signature: H. Wellner

Printed Name: Harris Wellner Title: Co-Founder/Chairman

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)

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CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

**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: Quanta Investments Incorporated

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

Principal street address

2896 Tennis Club Drive Apt 407

West Palm Beach, FL 33417

Mailing address, if different is:

301 East 69th Street, Apt 7U

New York, NY 10021

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

to import and distribute food and/or beverages from overseas.

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JAN 11 2016

**ARTICLE IV    SHARES**

The number of shares of stock is: 23,000,000

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

Name and Title: Max Shapiro, Co-Founder/Chairman

Address: 301 East 69th Street, Apt 7D

New York, NY 10021

Name and Title: Harris Wellner, Co-Founder/Chairman

Address: 231 Cedrus Avenue

East Northport, NY 11731

Name and Title: Mateo Bedoya Hoyos, Co-Founder/Chairman

Address: 2896 Tennis Club Drive, Apt 407

West Palm Beach, FL 33417

Name and Title: Luis Miguel Hoyos, Co-Founder/Chairman

Address: 2896 Tennis Club Drive, Apt 407

West Palm Beach, FL 33417

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: United States Corporation Agents, Inc.  
Address: 13302 Winding Oak Court A  
Tampa, FL 33612


**ARTICLE VII INCORPORATOR**

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

Name: Max Shapiro  
Address: 301 East 69th Street, Apt 7D  
New York, NY 10021

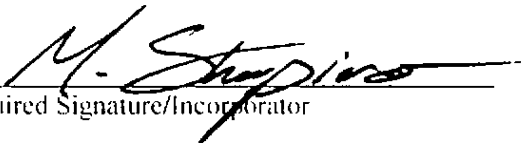
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
Required Signature/Registered Agent

January 19, 2018  
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

January 19, 2018  
Date

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18 MAR 16 AM 9:16  
STATE OF FLORIDA  
TALLAHASSEE