

PI 800090418

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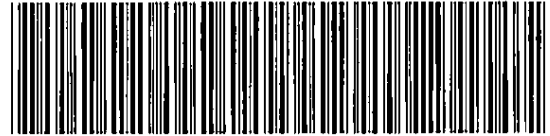
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PLEASE FILE THE ATTACHED CONVERSION FOR:

EDUMELCAR 272130 LLC

PLEASE RETURN CERTIFIED COPY

CK# 8054 FOR 113.75

THANK YOU!

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F.

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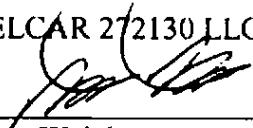
CERTIFICATE OF CONVERSION
FOR
EDUMELCAR 272130 LLC
INTO
FLORIDA PROFIT CORPORATION

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert EDUMELCAR 272130 LLC, into EDUMELCAR 272130 INC. in accordance with Section 607.1115, Florida Statutes.

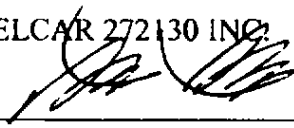
1. The name of the limited liability company is currently: EDUMELCAR 272130 LLC.
2. EDUMELCAR 272130 LLC is a limited liability company organized under the laws of the State of Florida on April 24, 2009 and assigned Document No. L09000039922.
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation shall be EDUMELCAR 272130 INC. Its principal place of business and mailing address shall be 3640 Yacht Club Drive #1701, Aventura, FL 33180.
5. The effective date of this Certificate of Conversion shall be upon the filing of the Certificate of Conversion and the Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned being the Authorized Representative of EDUMELCAR 272130 LLC, does hereby make and file this Certificate of Conversion, hereby declaring and certifying that the facts herein stated are true, and execute this Certificate of Conversion this 31st day of October, 2018.

EDUMELCAR 272130 LLC

By: 
Sidney Wainberg, Manager

EDUMELCAR 272130 INC.

By: 
Sidney Wainberg, Director

ARTICLES OF INCORPORATION

OF

EDUMELCAR 272130 INC.

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be EDUMELCAR 272130 INC. The address of the principal office of this corporation shall be 3640 Yacht Club Drive #1701, Aventura, FL 33180 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 8950 SW 74th Court, Suite 1901, Miami, Florida 33156, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

12-17-77-1 A.M.S.

ARTICLE VI. OFFICERS AND DIRECTOR

The name and address of the initial Officer and Director is:

Sidney Wainberg - Director, President and Secretary
3640 Yacht Club Drive #1701,
Aventura, FL 33180

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Sidney Wainberg
3640 Yacht Club Drive #1701
Aventura, FL 33180

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on the 31ST day of October, 2018.

By: _____

Sidney Wainberg, Incorporator

(I submit this document and affirm that the facts stated herein are true. I am aware that the 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.)

18 OCT - 1 AM '18

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

EDUMELCAR 272130 INC.

2. The name and address of the registered agent and office is:

ATRIUM REGISTERED AGENTS, INC.
8950 SW 74th Court, Suite 1901
Miami, FL 33156

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By: _____

Todd N. Rosenberg, Vice President

Date: October 31, 2018.

10 NOV - 1 AM 9.