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COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: **MIAMI EXPANSION INC**

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

**SEVERINE GIANESE-PITTMAN, ESQ.**

Contact Person

**GIANESE-PITTMAN, P.A.**

Firm/Company

**100 BISCAYNE BLVD, SUITE 3070**

Address

**MIAMI, FL 33132**

City, State and Zip Code

**SGIANESE@SGPITTMAN.COM**

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

For further information concerning this matter, please call:

**SEVERINE GIANESE-PITTMAN, ESQ.** at **(305) 722-5986**

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

**Mailing Address:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

New Filing Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Conversion  
For  
Converting Eligible Entity  
Into  
Florida Profit Corporation

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following eligible business entity into a **Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

MIAMI EXPANSION INC.

Enter Name of the Converting Entity

2. The converting entity is a CORPORATION  
(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 DELAWARE  
(Enter state, or if a non-U.S. entity, the name of the country)

on 04/08/2010  
Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

MIAMI EXPANSION INC.

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: 2/12/20.  
(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.

20 FEB 13 AM 9:53  
HALL COUNTY, FLORIDA

Signed this 12<sup>th</sup> day of **FEBRUARY**, 2020.

**Required Signature for Florida Profit Corporation:**

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

[Signature]  
Printed Name: **Eric Sirvin** Title: **President**

**Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]**

Signature: Jean-Francois Sirvin  
Printed Name: **Jean-Francois Sirvin** Title: **Vice-President**

Signature: Jean-Francois Sirvin  
Printed Name: **Jean-Francois Sirvin** Title: **Secretary**

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:**

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

20 FEB 13 AM 9:30  
FILED AT PROSTATE FLORIDA

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

**ARTICLE I NAME** MIAMI EXPANSION INC.

The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

100 Biscayne Blvd, Suite 3070  
Miami, FL 33132

100 Biscayne Blvd, Suite 3070  
Miami, FL 33132

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Purchase, Sale and Rentals of Real Estate and other  
related activities.

**ARTICLE IV SHARES** 1,000

The number of shares of stock is:

**ARTICLE V OFFICERS AND/OR DIRECTORS**

Name and Title: Eric Sirvin/President

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

Address: 16 rue de Neuville

Address: \_\_\_\_\_

75116 Paris - France

Name and Title: Jean-Francois Sirvin/VP

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

Address: Chemin du Torand 5C

Address: \_\_\_\_\_

CH-1260 NYON - SUISSE

Name and Title: Jean-Francois Sirvin/S

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

Address: Chemin du Torand 5C

Address: \_\_\_\_\_

CH-1260 NYON - SUISSE

MIAMI EXPANSION INC.

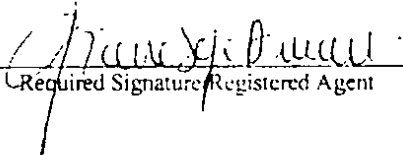
20 FEB 13 AM 9:53

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: GIANESE-PITTMAN PA  
Address: 100 Biscayne Blvd#3070  
MIAMI, FL 33132

.....  
*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

2/12/20  
Date

20 FEB 13 AM 9:50  
FILED  
MICHIGAN