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| PICK-UP | WAIT | MAIL |
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| (Bu | siness Entity Name | ·) |
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| (Do | cument Number) | |
| Certified Copies | _ Certificates o | f Status |
| Special Instructions to | Filing Officer: | <u> </u> |
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Office Use Only



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COVER LETTER

TO: New Filing Section

| Division of Corporations | |
|---|---|
| SUBJECT: LA VIDA SUENO, INC. | |
| Name of Resulting Florida Profit Corporation | . |
| The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitteentity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.02 | |
| Please return all correspondence concerning this matter to: | |
| Cheyenne Moseley | |
| Contact Person | |
| Legalzoom.com, Inc. | |
| Firm/Company | |
| 101 N Brand Blvd 10th FI | |
| Addr es s | |
| Glendale, CA 91203 | |
| City, State and Zip Code | |
| dbaker@codekatz.com | |
| E-mail address: (to be used for future annual report notification) | |
| For further information concerning this matter, please call: | |
| Cheyenne Moseley at (800) 773-0888 | |
| Name of Contact Person Area Code and Daytime Te | lephone Number |
| Enclosed is a check for the following amount: | |
| □ \$105.00 Filing Fees □\$113.75 Filing Fees and Certified Copy | opy, and |
| Mailing Address:Street Address:New Filing SectionNew Filing SectionDivision of CorporationsDivision of CorpoP.O. Box 6327The Centre of TalTallahassee, FL 323142415 N. Monroe STallahassee, FL 32314Tallahassee, FL 32314 | rations lahassec treet, Suite 810 |

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.

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| Signed | this | _164 of | Jusé | <u>-</u> . | , 20 <u>Zo</u> | _· |
|--------------------------|--|-----------------|---------------------------|--|------------------|--------------------------------|
| Requir | red Signature (| or Florida Pr | ofit Corporation: | | | |
| Signati | 4 | // | Directors or Office | | elected, an Inco | orporator: |
| Printed | Name: Dou | g Baker | Pres | ident | | _ |
| | red Signature(s mies: [See belo | | | da partnerships, | limited partne | erships, and limited liability |
| | | # 11 17 | | | | |
| | | | | | ₹ | |
| Signati | ure: | | | | | |
| Printed | l Name: | | | Title: | | |
| Signati | ure: | | | | | |
| Printed | l Name: | | <u> </u> | Title: | | |
| Signati | ure: | | | | | |
| Printed | l Name; | | | Title: | | |
| Signati | ure: | - | | | | |
| Printed | Name: | | | Title: | | ···· |
| Signati | are: | | | | | |
| Printed | l Name: | | | Title: | | |
| | ida General Pa are of one Gener | | Limited Liability | Partnership: | | |
| | ida Limited Pa ires of ALL Ge | | Limited Liability l | Limited Partners | <u>hip:</u> | |
| | ida Limited Li ure of a Member | | any: d Representative. | | | |
| <u>All oth</u> Signan | ers: ure of an authori | zed person. | | | | |
| Fees: | Articles of Cor Fees for Florid Certified Copy Certificate of S | a Articles of I | ncorporation: | \$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional) | | |

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

| ARTICLE The principal | II PRINCIPAL OFFICE I place of business/mailing address is: | |
|---|---|--|
| The principa | Principal street address | Mailing address, if different is: |
| | Thirtpat succe address | |
| 1801 N | E 123rd St., Suite 314 | 1801 NE 123rd St., Suite 314 |
| North N | /liami, Florida 33181 | North Miami, Florida 33181 |
| _ · · | III PURPOSE for which the corporation is organized is: re Development | |
| | | |
| ARTICLE . | IV SHARES 10.000 | |
| The named | of shares of stock is: 10,000 | |
| ARTICLE | Of Minics of Stock is. | |
| | V OFFICERS AND/OR DIRECTORS Doug Baker President | Name and Title: Doug Baker, Secretary |
| ARTICLE | V OFFICERS AND/OR DIRECTORS Doug Baker President | Name and Title: Doug Baker, Secretary 1801 NE 123rd St., Suite 314 |
| ARTICLE Name and T | v officers and/or directors itle: Doug Baker, President | 1801 NF 123rd St. Suite 314 |
| ARTICLE Name and T Address: | V OFFICERS AND/OR DIRECTORS itle: Doug Baker, President 1801 NE 123rd St., Suite 314 North Miami, Florida 33181 | Address: 1801 NE 123rd St., Suite 314 North Miami, Florida 33181 |
| ARTICLE Name and T Address: Name and T | V OFFICERS AND/OR DIRECTORS itle: Doug Baker, President 1801 NE 123rd St., Suite 314 North Miami, Florida 33181 | North Miami, Florida 33181 Name and Title: Doug Baker, Director 1801 NE 123rd St., Suite 314 |
| ARTICLE Name and T Address: | v officers and/or directors itle: Doug Baker, President 1801 NE 123rd St., Suite 314 North Miami, Florida 33181 itle: Doug Baker, Treasurer | Address: 1801 NE 123rd St., Suite 314 North Miami, Florida 33181 Name and Title: Doug Baker, Director |
| ARTICLE Name and T Address: Name and T Address: | V OFFICERS AND/OR DIRECTORS itle: Doug Baker, President 1801 NE 123rd St., Suite 314 North Miami, Florida 33181 itle: Doug Baker, Treasurer 1801 NE 123rd St., Suite 314 | Address: 1801 NE 123rd St., Suite 314 North Miami, Florida 33181 Name and Title: Doug Baker, Director 1801 NE 123rd St., Suite 314 |
| ARTICLE Name and T Address: Name and T Address: | V OFFICERS AND/OR DIRECTORS itle: Doug Baker, President 1801 NE 123rd St., Suite 314 North Miami, Florida 33181 itle: Doug Baker, Treasurer 1801 NE 123rd St., Suite 314 North Miami, Florida 33181 | North Miami, Florida 33181 Name and Title: Doug Baker, Director 1801 NE 123rd St., Suite 314 Doug Baker, Director 1801 NE 123rd St., Suite 314 North Miami, Florida 33181 |

| ARTICL. | E VI REGISTERED AGENT and Florida street address (P.O. Box NOT | acceptable) of the registered agent is: |
|----------|---|--|
| Name: | Doug Baker | acceptation of the registered agent to. |
| Address: | 1801 NE 123rd St., Suite 314 | |
| 7100000 | North Miami, Florida 33181 | |
| **** | ************************************** | ***** |
| | | ice of process for the above stated corporation at the place designated interest as registered agent and agree to act in this capacity |
| | Required Signature/Registered Agent | Date |

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