

P200000 48278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

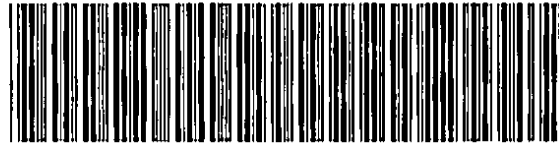
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JUN 19 2020

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DIVISION OF CORPORATIONS
20 JUN 19 PM 4:43

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: U INTERNATIONAL CORP

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:

Richard Hernandez

Contact Person

U International Corp

Firm/Company

8322 NW 68 ST

Address

Miami, FL 33166

City, State and Zip Code

rhernandez@wallabyint.com

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

For further information concerning this matter, please call:

Richard Hernandez at (305) 724-3585

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 ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,
and Certificate of Status and Certified Copy 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:

U INTERNATIONAL , LLC

Enter Name of the Converting Entity

2. The converting entity is a

LIMITED LIABILITY COMPANY

L20000077375

(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 03/09/2020

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:

U INTERNATIONAL CORP

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: _____.

(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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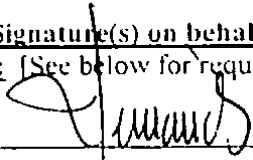
Signed this 8th day of JUNE, 2020.

Required Signature for Florida Profit Corporation:

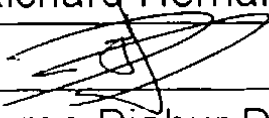
Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Printed Name: Richard Hernandez Title: President

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

Signature: 

Printed Name: Richard Hernandez Title: MGR

Signature: 

Printed Name: Jorge Djabur Doumat Title: MGR

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

f Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

f Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

f Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

If 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)

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

ARTICLE I NAME
The name of the corporation shall be: U INTERNATIONAL ,CORP

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

322 NW 68 ST
MIAMI, FL 33166

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:

Import & Export

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ARTICLE IV SHARES
The number of shares of stock is: 100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Richard Hernandez President
Address: 8800 NW 36 ST Apt 4635
Doral , FL 33178

Name and Title: ~~Richard Hernandez~~ ~~DA GR~~

Address: _____

Name and Title: Jorge Djabur Doumat VP
Address: 8322 NW 68 ST
Miami, FL 33166

Name and Title: Jorge

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

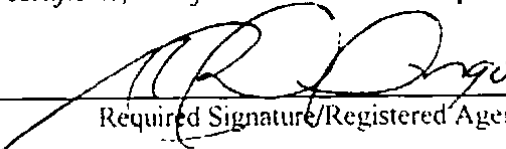
Address: _____

ARTICLE VI REGISTERED AGENT

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

me: Carmen Sotolongo
Address: 13375 SW 128 St Suite 104-A
Miami, FL 33186

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

06/08/2020
Date