

P21000056078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

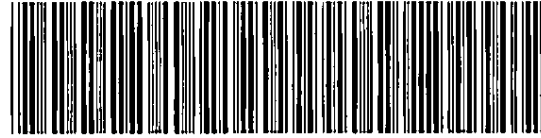
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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2021 JUN -3 AM 3: 57  
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TALLAHASSEE, FL

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2021 JUN -3 PM 3: 23  
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TALLAHASSEE, FLORIDA

*W21-81123*

**Sunshine State Corporate Compliance Company**

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 06/03/2021

**\*\*WALK IN\*\***

ENTITY NAME LARISA OF NEVIS CORP.

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

**\*\*APOSTILLE' / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$105.00

ACCOUNT #: I20160000072

*Please call Tina at the above number for any issues or concerns. Thank you so much!*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 10, 2021

SUNSHINE STATE CORPORATE COMPLIANCE CO

SUBJECT: LARISA OF NEVIS CORP  
Ref. Number: W21000081123

**CORRECTED**  
**Please Allow For**  
**Same File Date**

We have received your document for LARISA OF NEVIS CORP and the authorization to debit your account in the amount of \$105.00. However, the document has not been filed and is being returned for the following:

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan  
Regulatory Specialist III

Letter Number: 521A00012202

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SECRETARY OF STATE  
TALLAHASSEE, FL

**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:

Larisa of Nevis Corp.

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 Federation of St Kitts & Nevis

(Enter state, or if a non-U.S. entity, the name of the country)

on 02/04/2013

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:

Larisa of Nevis 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.

Signed this 9<sup>th</sup> day of June, 2021.

**Required Signature for Florida Profit Corporation:**

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

Printed Name: VICTOR ISRAEL 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: VICTOR ISRAEL Title: President

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

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.

<b>Fees:</b>		
Articles 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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TALLAHASSEE, FL

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Larisa of Nevis Corp.

### Article II. Address

The street address of the Corporation's initial principal office is:  
Larisa of Nevis Corp.  
1607 Ponce de Leon Blvd #10E  
Coral Gables FL 33134

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
Larisa of Nevis Corp.  
1607 Ponce de Leon Blvd #10E  
Coral Gables FL 33134

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Victor M Isaac  
1607 Ponce de Leon Blvd #10E  
Coral Gables FL 33131

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Victor Manuel Isaac Zubillaga  
Rebeca Cecilia Lara de Isaac

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

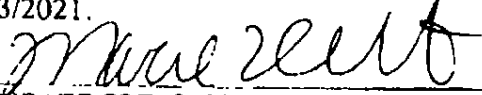
The name and address of the incorporator is:

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 4, 2013.

The undersigned incorporator executed these Articles of Incorporation on 6/3/2021.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL  
Rachel Kauffman Vice President  
By: Marie Heitzman, Attorney-in-Fact

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Larisa of Nevis Corp.

**REGISTERED AGENT/OFFICE:**

Victor M Isaac

1607 Ponce de Leon Blvd #10E

Coral Gables

FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



VICTOR M ISAAC

By: Marie Heitzman, Attorney-in-Fact

Date: 6/3/2021.

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
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