

P21000057387

(Requestor's Name)

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(City/State/Zip/Phone #)

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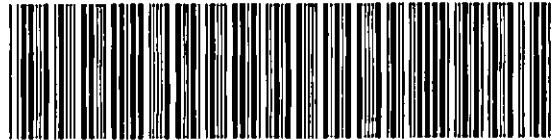
(Business Entity Name)

(Document Number)

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155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 6/17/2021

NAME: BF USA IT SERVICES INC

TYPE OF FILING: CONVERSION

COST: 105.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

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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:

BF USA IT SERVICES, 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 Massachusetts
(Enter state, or if a non-U.S. entity, the name of the country)

on 01/19/2011
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:

BF USA IT SERVICES, 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: 07/01/2021.
(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 30 day of May, 2021.

Required Signature for Florida Profit Corporation:

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

DocuSigned by
Angel Pérez Puletti
E7D73283A180475

Printed Name: ANGEL PEREZ PULETTI Title: PRESIDENT

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

Signature: Angel Pérez Puletti
E7D73283A180475

Printed Name: Angel Pérez Puletti 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.

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)

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

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TALLAHASSEE, FL

ARTICLE I NAME

The name of the corporation shall be: **BF USA IT SERVICES, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address
777 BRICKELL AVE SUITE 1210

MIAMI, FL 33131

Mailing address, if different is:
777 BRICKELL AVE SUITE 1210

MIAMI, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IT Consulting Services

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: ANGEL PEREZ PULETTI - PRESIDENT

Address: 777 BRICKELL AVE SUITE 1210

MIAMI, FL 33131

Name and Title: CELINA WALLINGRE - CHIEF FINANCIAL OFFICER

Address: 777 BRICKELL AVE SUITE 1210

MIAMI, FL 33131

Name and Title: PABLO MIGUEL SAMETBAND - DIRECTOR

Address: 777 BRICKELL AVE SUITE 1210

MIAMI, FL 33131

Name and Title: BAUFEST GROUP SL - DIRECTOR

Address: CALLE O'DONNELL 12, APT 8

MADRID, SPAIN

Name and Title: ADRIAN LASSO - DIRECTOR

Address: 777 BRICKELL AVE SUITE 1210

MIAMI, FL 33131

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

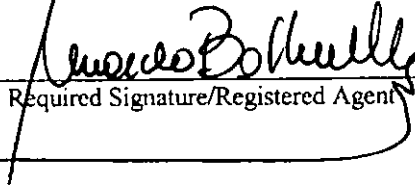
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: MB7 CORPORATE SERVICES LLC

Address: 777 BRICKELL AVE SUITE 1210

MIAMI, FL 33131

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

05/30/21
Date

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