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(Requestor's Name)
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_
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PICK-UP WAIT MAIL
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5.48.5.4 1.5.03

COVER LETTER

TO: New Filing Section Division of Corporations						
Masterfly Corporation						
SUBJECT: Name of	Resulting Florida	. Profit	Corporation			
The enclosed Articles of Conversion, Articles of entity into a "Florida Profit Corporation" in acc				ie foll	lowing eligi	ble
Please return all correspondence concerning thi	s matter to:					
Carlos E. Marquez V.						
Contact Person		-				
Masterfly Corporation						
Firm/Company		-				
2545 NW 55TH COURT, HANGAR 26					F>	
Address		_			\$	
FORT LAUDERDALE, FL 33309					· · · · · · · · · · · · · · · · · · ·	
City, State and Zip Cod	e	_		(
cmv@masterfly.com					2	
E-mail address: (to be used for future annual	ual report notifies	tion)			กอ	
For further information concerning this matter, Carlos E. Marquez V.	please call: 786 _at (440-3	3085			
Name of Contact Person	Area C	ode and	Daytime Telephone Numb	per		
Enclosed is a check for the following amount:						
□ \$105.00 Filing Fees □\$113.75 Filing Fees and Certificate of Status	□\$113.75 Filin and Certified Co	_	■\$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		New F Division The C	Address: Tiling Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 8	310		

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: MASTERFLY LLC		
Enter Name of the Converting Entity LIMITED LIABILITY COMPANY 2. The converting entity is a		
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.) FLORIDA		
first organized, formed or incorporated under the laws of	(~)	
(Enter state, or if a non-U.S. entity, the name of the country) MARCH 6, 2020	- Si	1.
Enter date "Converting Entity" was first organized, formed or incorporated. (•
3. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u> MASTERFLY CORPORATION	2 2 5	
Enter Name of Florida Profit Corporation		
4. This conversion was approved by the eligible converting entity in accordance with this chapter and t current/organic jurisdiction.	he laws	of its
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 file Department of State.)	ed by th	e Florida
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this listed as the document's effective date on the Department of State's records.	date will	l not be

Signed this 30 day of August	. 20_2			
Required Signature for Florida Profit Corporation:				
Signature of Director Officer, or, if Directors or Officers CARLOS E. MARQUEZ VELUTINI PRESID				
Printed Name:Title:	JEN I			
Required Signature(s) on Behalfrof Converting Florid companies: [See below for Jequired signature(s).]	a partnerships, limited partnerships, and limited liability			
Signature: CARLOS E. MARQUEZ VELUTINI				
Printed Name:	AMBR Title:			
Signature:	 .			
Printed Name:	Title:			
Signature:				
Printed Name:	Title:			
Signature:				
Printed Name:	Title:			
Signature:				
Printed Name:	Title:			
Signature:				
Printed Name:				
If Florida General Partnership or Limited Liability P Signature of one General Partner.	artnership:			
If Florida Limited Partnership or Limited Liability L. Signatures of <u>ALL</u> General Partners.	<u>imited Partnership:</u>			
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.				
All others: Signature of an authorized person.				
Fees:				
	\$35.00 \$70.00			
Certified Copy:	\$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)

RTICLE 1	NAME MASTERFLY CO	DRPORATION	
he name of	the corporation shall be:		
RTICLE I	I PRINCIPAL OFFICE		
	place of business/mailing address is:		
	Drivainal streat address		NOT III COTOC
545 NW 55TH	Principal street address	1121 (Mailing address, if different is: CRANDON BLVD.
ANGAR 2	26	E100)2
ORTIALI	DEDALE EL 33309	Kov	Biscayne, FL 33149
ORT LAUDEDALE, FL 33309		Key	
DTICLE 1	ur puppoce		-
he purpose	for which the corporation is organized is: ALL LAWFUL BUSINESS		
			۲٠,
			
			, ,
<u>_</u>			
			∷
		_	000
	<u>V SHARES</u> 10000		
ne number o	f shares of stock is:		
RTICLE	V OFFICERS AND/OR DIRECTOR	S	
	CARLOS E. MARQUEZ V. / PRESIDENT	_	CARLOS E. MARQUEZ V. / SECRETARY
ame and Ti	tle: 1121 CRANDON BLVD. E1002	Name and Tit	le: 1121 CRANDON BLVD. E1002
ddress:	1121 CHANDON BLVD. E 1002	Address:	1121 CHANDON BEVD. E1002
	KEY BISCAYNE, FL 33149	_	KEY BISCAYNE, FL 33149
		_	
ame and Tit	tle:	Name and Tit	le:
ddress:			
aaress.		Address.	
		-	
ame and Tit	ile	Name and Tit	le:
ddress:		_ Address:	
		-	

VIICE	E VI REGISTERED AGENT	
ie <u>name</u>	e and Florida street address (P.O. Box NO CARLOS E. MARQUEZ V.	acceptable) of the registered agent is:
ame:	0, 11, 12, 10, 11, 11, 12, 12, 12, 12, 12, 12, 12, 12	
	1121 CRANDON BLVD. E1002	
ddress:		
	KEY BISCAYNE, FL 33149	
	<u></u>	
*****	***********	*******
aving be	een named as registered agent to accept ser	ice of process for the above stated corporation at the place designated in
is ceruj	icate, ii vo nta ou nar with and accept the app	ointment as registered agent and agree to act in this capacity
	1/////_ • 1 -	
	W/C-1-1.	<u>08 30 2021</u>
	Required \$ignature/Registered Agent	——————————————————————————————————————
		
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