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W21-127524





FLORIDA DEPARTMENT OF STATE Division of Corporations

September 21, 2021

YANELLE M. BARINAS BARINAS & ASSOCIATES INC 5701 NW 36 ST VIRGINIA GARDENS, FL 33166

SUBJECT: VIVANCO & SALTOS, CORP

Ref. Number: W21000127524

We have received your document for VIVANCO & SALTOS, CORP and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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.

DANIEL L O'KEEFE Regulatory Specialist II

Letter Number: 621A00022844

COVER LETTER

TO:

New Filing Section

Division of Corporations

SUBJECT: VIVANCO & SALTOS, 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:

YANELLE M BARINAS

Contact Person

BARINAS & ASSOCIATES INC

Firm/Company

5701 NW 36 ST

Address

VIRGINIA GARDENS, FL 33166

City, State and Zip Code

JBARINAS@BARINASASSOCIATES.COM

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

For further information concerning this matter, please call:

YANELLE M BARINAS at 305

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.

and Certificate of

and Certified Copy Certified Copy, and

Status

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:
VIVANCO & SALTOS LLC
Enter Name of the Converting Entity
2. The converting entity is a LIMITED LIABILITY COMPANY
(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)
(Enter state, or if a non-U.S. entity, the name of the country)
on JUNE 23, 2020
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> VIVANCO & SALTOS, 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:
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 6 day of SEPTEME	BER 2021	
Required Signature for Florida Profit Corporation	on:	
Signature of Director, Officer, or, if Directors or Off	ficers have not been selected, an Incorpor	ator:
Printed Name:	ANAGER	
Required Signature(s) on behalf of Converting Fl companies: [See below for required signature(s).]	orida partnerships, limited partnership	ps, and limited liability
Signature:		
Printed Name: JAVIER H VIVANCO JARA		
Signature:		
Printed Name:		
Signature:	·	
Printed Name:	Title:	
Signature:		
Printed Name:	Title:	7 P.S. 980. 1750
Signature:	·	41 00
Printed Name:		-
Signature:		
Printed Name:	Title:	
If Florida General Partnership or Limited Liabili Signature of one General Partner.		(,
If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners.	ty Limited Partnership:	
If Florida Limited Liability Company: Signature of a Member or Authorized Representative		
All others: Signature of an authorized person.		
Fees: Articles of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$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)

The name of the corporation shall be: VIVANCO & SALTOS, CORP ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: Principal street address Mailing address, if different is: 7231 NW 54TH ST MIAMI, FL 33166 ARTICLE III PURPOSE The purpose for which the corporation is organized is: ANY AND ALL LAWFUL PURPOSES ARTICLE IV SHARES The number of shares of stock is: 1000 ARTICLE V OFFICERS AND/OR DIRECTORS Name and Title: JAVIER H VIVANCO JARA, PD Name and Title:_____ 349 VERPLANCH AVE Address: Address: BEACON, NY 12508 MARIA DE LOS ANGELES SALTOS CARRERA, VD Name and Title: Name and Title: 349 VERPLANCH AVE Address: Address: BEACON, NY 12508 Name and Title: Name and Title: Address: Address:

ARTICLE VI REGISTERED AGENT

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

Name:

BARINAS & ASSOCIATES INC

Address:

5701 NW 36 ST

VIRGINIA GARDENS, FL 33166

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

9-6-2021 Date

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