

P22000003524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

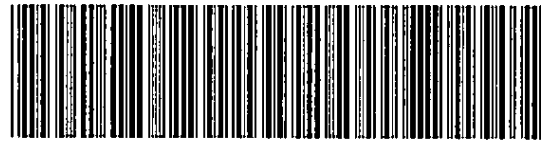
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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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:

Financial Advantage Services Inc

Enter Name of the Converting Entity

2. The converting entity is a Incorporation

(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 British Virgin Island

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

on July 31st 2003

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:

BH Financial 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: _____

(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.

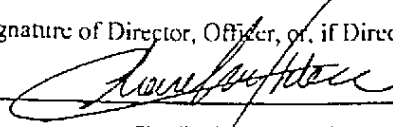
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Signed this 27th day of December, 2021.

Required Signature for Florida Profit Corporation:

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


Printed Name: Claudia Marcela Aidenbaum Title: Director

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

Signature: 

Printed Name: Leon Jorge Halac Title: Director

Signature: 

Printed Name: Claudia Marcela Aidenbaum Title: Director

Signature: 

Printed Name: Edgar Halac Title: Director

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.

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TALLAHASSEE, FL
SECRETARY OF STATE

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: BH Financial Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

15901 Collins Av., Apt 2804

15901 Collins Av., Apt 2804

Sunny Isles Beach, Fl 33160

Sunny Isles Beach, Fl 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation may engage in any activity or business permitted under the laws of
the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share.

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Claudia Marcela Aidenbaum - Director

Name and Title: Edgar Halac - Director

Address: 15901 Collins Av., Apt 2804

Address: 15901 Collins Av., Apt 2804

Sunny Isles Beach, Fl 33160

Sunny Isles Beach, Fl 33160

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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CLERK OF DISTRICT COURT
JAN 14 2022

ARTICLE VI REGISTERED AGENT

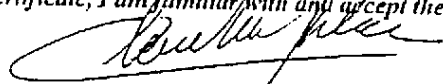
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Claudia Marcela Aidenbaum

Address: 15901 Collins Av., Apt 2804

Sunny Isles Beach, Fl 33160

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

12/27/2021

Date

2022 JAN -4 PM 12:18
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