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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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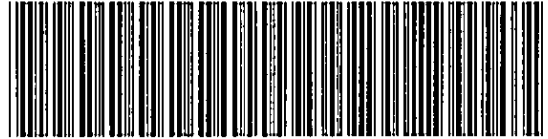
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: COSTA DEL ESTE INVESTMENTS 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:

GUSTAVO FERNANDEZ

Contact Person

XPRESS INTERNATIONAL LLC

Firm/Company

2893 EXECUTIVE PARK DRIVE SUITE 109

Address

WESTON, FL 33331

City, State and Zip Code

gushefer@xpressinternational.net

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

For further information concerning this matter, please call:

GUSTAVO FERNANDEZ at (786) 458-6433

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 and Certificate of Status ☒ \$113.75 Filing Fees and Certified Copy ☐ \$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

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303


Certificate of Conversion
For
Costa Del Este Investments Corp.
a British Virgin Islands business company
into
Costa Del Este Investments Corp.
a Florida corporation

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida profit corporation in accordance with S. 607.1115, Florida Statutes.

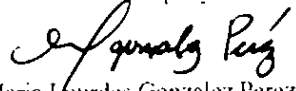
1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Costa Del Este Investments Corp. F12000000175
2. The "Other Business Entity" is a corporation first incorporated under the laws of the British Virgin Islands on January 10, 2007.
3. The jurisdiction of the "Other Business Entity" has not changed.
4. The name of the Florida profit corporation as set forth in the attached Articles of Incorporation is Costa Del Este Investments Corp.
5. The effective date of the conversion shall be the date of filing of this Certificate of Conversion.
6. The conversion is permitted by the applicable laws governing the other business entity and the conversion complies with such laws and the requirements of s. 607.1115, F.S., in effecting the conversion.
7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 06 day of January 2023.

Costa Del Este Investments Corp., a Florida
corporation

By: 
Maria Lourdes Gonzalez Perez
Director/Secretary

Costa Del Este Investments Corp., a British Virgin
Islands business company

By: 
Maria Lourdes Gonzalez Perez
Director/Secretary

ARTICLES OF INCORPORATION

OF

COSTA DEL ESTE INVESTMENTS CORP

a Florida corporation

ARTICLE I

The name of this corporation is COSTA DEL ESTE INVESTMENTS CORP. (the "Corporation").

ARTICLE II

The principal place of business and the mailing address of the Corporation is:

5923 SW 65TH AVE
SOUTH MIAMI, FL 33143

ARTICLE III

This Corporation is being formed for the following purposes:

- a. To engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.
- b. To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.
- c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers of the corporation or which at any time appear conducive thereto or expedient.

ARTICLE IV

This Corporation is authorized to issue 10,000 shares of \$0.01 par value common stock, which shall be designated "Common Shares".

ARTICLE V

The name and address of the initial Officers and/or Directors are:

2023 FEB 10 PM 10:04

Maria Lourdes Gonzalez Perez
5923 SW 65th Avenue
South Miami, FL 33143
Title: Director/Secretary

Carmen Lourdes Perez
5923 SW 65th Avenue
South Miami, FL 33143
Title: Director/President

ARTICLE VI

The name and address of the registered agent of the Corporation is:

Xpress International LLC
2893 Executive Park Drive Suite 109
Weston, FL 33331

ARTICLE VII

The name and address of the incorporator is:

Gustavo Fernandez
2893 Executive Park Drive Suite 109
Weston, FL 33331

[Signature on next page]

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IN WITNESS WHEREOF, the undersigned incorporator of COSTA DEL ESTE INVESTMENTS CORP has executed these Articles of Incorporation this 06 day of January 2023.

By: 

Gustavo Fernandez, Incorporator

CERTIFICATE

**DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH

That, COSTA DEL ESTE INVESTMENTS CORP, desiring to organize under the laws of the State of Florida, has named Xpress International LLC, 2893 Executive Park Drive Suite 109 Weston, FL 33331, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 06 day of January 2023.


Maria Lourdes Gonzalez Perez