

P24000002775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

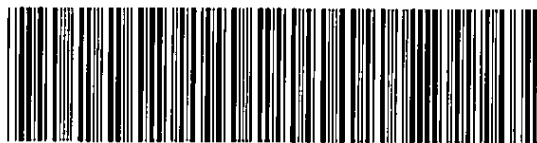
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** **MALFAL BRANDS CORPORATION**

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:

**MARK SASTRE**

Contact Person

**RODRIGUEZ AND SASTRE, CPA'S LLC**

Firm/Company

**6615 W. BOYNTON BEACH BLVD. STE 322**

Address

**BOYNTON BEACH, FL 33437**

City, State and Zip Code

**RODRIGUEZANDSASTRE@GMAIL.COM**

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

For further information concerning this matter, please call:

**MARK SASTRE** at ( **305** ) **225-1999**

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    ☒ \$122.50 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

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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:  
MALFAL INTERNATIONAL BUSINESS DEVELOPMENT GROUP USA (1975) LTD.

Enter Name of the Converting Entity

2. The converting entity is a FOREIGN 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 NEW YORK  
(Enter state, or if a non-U.S. entity, the name of the country)

on FEBRUARY 8, 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:  
MALFAL BRANDS CORPORATION

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.)

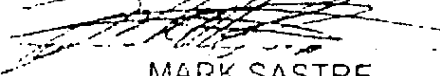
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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CLERK

Signed this 9 day of OCTOBER, 2023

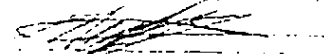
Required Signature for Florida Profit Corporation:

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



Printed Name MARK SASTRE Title INCORPORATOR

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

Signature 

Printed Name MARK SASTRE Title INCORPORATOR/AUTHORIZED REPRESENTATIVE

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:

Signature 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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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 MALFAL BRANDS CORPORATION

ARTICLE II    PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

6615 W BOYNTON BEACH BLVD. STE 322

BOYNTON BEACH, FL 33437

ARTICLE III    PURPOSE

The purpose for which the corporation is organized is:

INTERNATIONAL WHOLESALE AND DISTRIBUTION

ARTICLE IV    SHARES

The number of shares of stock is: 100

ARTICLE V    OFFICERS AND/OR DIRECTORS

Name and Title: NYX NIGHTSHADE, PRESIDENT

Address: 6615 W BOYNTON BEACH BLVD STE 322

BOYNTON BEACH, FL 33437

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

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**ARTICLE VI REGISTERED AGENT**

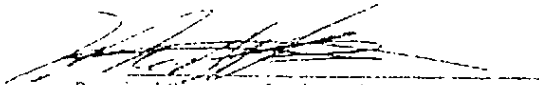
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: RODRIGUEZ AND SASTRE, CPA'S LLC

Address: 6615 W BOYNTON BEACH BLVD STE 322

BOYNTON BEACH, FL 33437

.....  
*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

  
Date

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