

P24000049984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

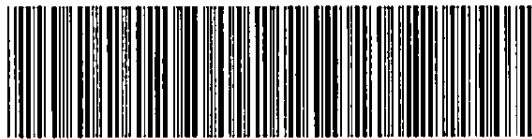
(Document Number)

Certified Copies _____

Certificates of Status _____

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TALLAHASSEE, FLORIDA

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Phone: 305-444-4994 / 305-444-4977
Email: filing@ecfsfiling.com

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CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. IRPI Holdings Inc
(CORPORATE NAME) (DOCUMENT #)

2. _____
(CORPORATE NAME) (DOCUMENT #)

3. _____
(CORPORATE NAME) (DOCUMENT #)

☐ Walk-In

☒ Pick up time: _____

☒ Certified Copy

☐ Certificate of Status

New Filings	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input checked="" type="checkbox"/>	Other: Conversion

Amendments	
<input type="checkbox"/>	Amendments
<input type="checkbox"/>	Resignation
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other:

Other Filings	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Apostille:
<input type="checkbox"/>	Other:

Examiners Initials

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AM 9:47

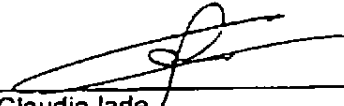
**ARTICLES OF CONVERSION
FOR CONVERTING ELIGIBLE ENTITY
INTO
FLORIDA PROFIT CORPORATION**

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: IRPI HOLDINGS INC.
2. The Converting Entity is an international business company, first organized, formed, or incorporated under the laws of the British Virgin Islands on April 30, 2001.
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is: IRPI HOLDINGS INC.
4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.
5. The effective date of these Articles of Conversion is the date of filing.

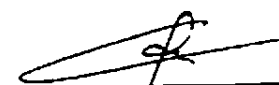
Signed this 30 day of June, 2024 .

Signature of Directors for Florida Profit Corporation:


Name: Claudio Iade
Title: Director


Name: Gabriella Fiorella Iade Becagli
Title: Director

Signature of Converting Entity:


Name: Claudio Iade
Title: Director


Name: Gabriella Fiorella Iade Becagli
Title: Director

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CLERK OF DISTRICT COURT
JACKSONVILLE, FL

**ARTICLES OF INCORPORATION
FOR
IRPI HOLDINGS INC.**

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I – NAME:

The name of the Corporation shall be: IRPI HOLDINGS INC. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II – ADDRESS:

The mailing address and the street address of the principal office of the Corporation is:

848 Brickell Key Drive
Unit 1203
Miami, FL 33131

ARTICLE III – PURPOSE:

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

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CLERK OF DISTRICT COURT
JULIA A. GARCIA

ARTICLE IV – SHARES:

The authorized capital of this corporation shall consist of One Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock shall be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

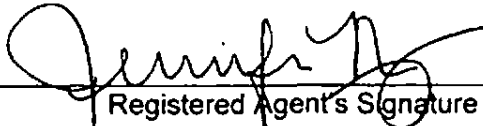
ARTICLE V – REGISTERED AGENT:

The Florida street address of the principal office and name of the Corporation's registered agent are:

Ruz & Ruz PL
255 Alhambra Circle
Suite 500C
Coral Gables, FL 33134

Acceptance of Registered Agent:

Having been named as registered agent and 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.



Registered Agent's Signature

ARTICLE VI – OFFICERS AND/OR DIRECTORS:

The names and addresses of the Officers and/or Directors of the Corporation are as follows:

<u>Title</u>	<u>Name & Address</u>
DIRECTOR	Claudio Iade 888 Brickell Key Drive Unit 1203 Miami, FL 33131
DIRECTOR	Gabriella Becagli 888 Brickell Key Drive Unit 1203 Miami, FL 33131

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MIAMI, FL


ARTICLE VII – INCORPORATORS:

The names and addresses of the Incorporators of the Corporation are as follows:

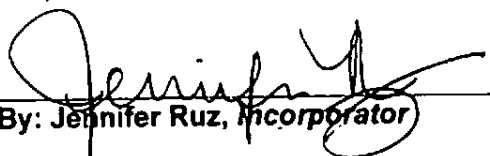
<u>Title:</u>	<u>Name & Address</u>
INCORPORATOR	Jennifer Ruz 255 Alhambra Circle Suite 500C Coral Gables, FL 33134

**[THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK /
SIGNATURE PAGE FOLLOWS]**

IN WITNESS WHEREOF, the undersigned, being the Directors and Incorporator of the Corporation of IRPI HOLDINGS INC., for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, do hereby execute and file these Articles, and declare and certify that the facts herein stated are true and correct.


By: Claudio Iade, Director


By: Gabriella Becagli, Director


By: Jennifer Ruz, Incorporator

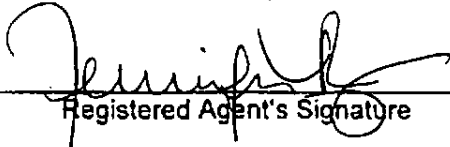
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Acceptance of Registered Agent:

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Registered Agent's Signature

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<u>Title</u>	<u>Name & Address</u>
DIRECTOR	Claudio Iade 888 Brickell Key Drive Unit 1203 Miami, FL 33131
DIRECTOR	Gabriella Becagli 888 Brickell Key Drive Unit 1203 Miami, FL 33131

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By: Claudio Iade, Director



By: Gabriella Becagli, Director

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