

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AR-TRADE REFERRAL SERVICES, 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:

AMAURY H. RODRIGUEZ

Contact Person

AR-TRADE REFERRAL SERVICES, CORP

Firm/Company

9995 NOB HILL CT, BUILD#21

Address

SUNRISE, FL 33351

City, State and Zip Code

artscorp@gmail.com

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

For further information concerning this matter, please call:

AMAURY H. RODRIGUEZ at (954) 729-9076

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

State of Florida

Department of State

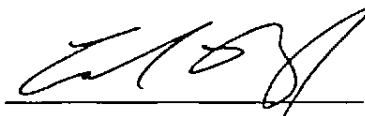
I certify from the records of this office that AR-TRADE REFERRAL SERVICES, LLC is a limited liability company organized under the laws of the State of Florida, filed on July 15, 2016, effective July 8, 2016.

The document number of this limited liability company is L16000133497.

I further certify that said limited liability company has paid all fees due this office through December 31, 2024, that its most recent annual report was filed on March 3, 2024, and that its status is active.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Third day of March, 2024*




Secretary of State

Tracking Number: 0759672718CC

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>

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:

AR-TRADE REFERRAL SERVICES, 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)

on JULY, 8 2016

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**:

AR-TRADE REFERRAL SERVICES, 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: _____.

(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.)

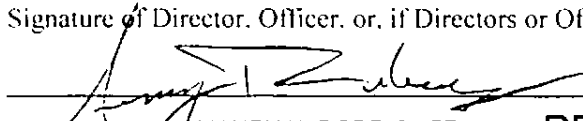
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

2016 SEP -5 PM 4:22
STATE
FILED

Signed this 28 day of AUGUST, 2024

Required Signature for Florida Profit Corporation:

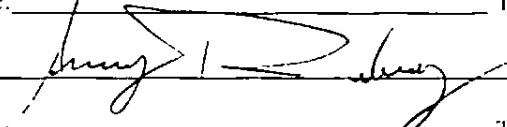
Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:


Printed Name: AMAURY H. RODRIGUEZ Title: PRESIDENTE

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

Signature: _____

Printed Name: AMAURY H. RODRIGUEZ Title: CEO

Signature: 
Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

FILED
2024 SEP -6 PM 4:22
STATE OF FL

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.

Fees:

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

**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: AR-TRADE REFERRAL SERVICES, CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address

Mailing address, if different is:

9995 NOB HILL CT, BUILD#21
SUNRISE, FL 33351

9995 NOB HILL CT, BUILD#21
SUNRISE, FL 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

"ANY AND ALL LAWFUL BUSINESS"

ARTICLE IV SHARES

The number of shares of stock is: 1000

FILED
2024 SEP -6 PM 4: 22
CLERK OF STATE
TALLAHASSEE FL

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: AMAURY H. RODRIGUEZ

Address: 9995 NOB HILL CT, BUILD#21
SUNRISE, FL 33321

Name and Title: PAUL OSSA RENDON

Address: 9995 NON HILL CT, BUILD#21
SUNRISE, FL 33321

Name and Title: _____

Address: _____

Name and Title: PRESIDENTE

Address: 9995 NOB HILL CT, BUILD#21
SUNRISE, FL 33351

Name and Title: VICE PRESIDENTE

Address: 9995 NOB HILL CT, BUILD#21
SUNRISE, FL 33321

Name and Title: _____

Address: _____

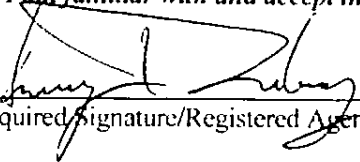
ARTICLE VI REGISTERED AGENT

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

Name: AMAURY H. RODRIGUEZ

Address: 9995 NOB HILL CT, BUILD#21
SUNRISE, FL 33351

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

8-29-24
Date

FILED
2024 SEP -6 PM 4:22
STATE
SUNRISE, FL

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AR-TRADE REFERRAL SERVICES, CORP

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AMAURY H. RODRIGUEZ

Contact Person

AR-TRADE REFERRAL SERVICES, CORP

Firm/Company

9995 NOB HILL CT, BUILD#21

Address

SUNRISE, FL 33351

City, State and Zip Code

artscorp@gmail.com

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

FILED
2024 SEP -6 PM 4:22
STATE

For further information concerning this matter, please call:

AMAURY H. RODRIGUEZ at (954) 729-9076

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$105.00 Filing Fees
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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

State of Florida Department of State

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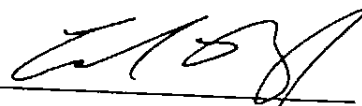
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2024 SEP -6 PM 4:22
DEPARTMENT OF STATE
TALLAHASSEE, FL

FILED

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Third day of March, 2024*




Secretary of State

Tracking Number: 0759672718CC

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(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)

on JULY, 8 2016

Enter date "Converting Entity" was first organized, formed or incorporated.

FILED
2024 SEP -6 PM 4:22
OFF STATE
SECRET

3. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

AR-TRADE REFERRAL SERVICES, 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.

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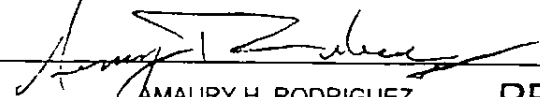
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Signed this 28 day of AUGUST, 2024

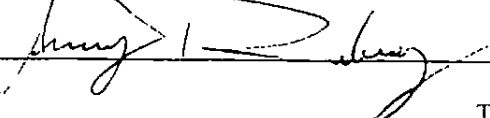
Required Signature for Florida Profit Corporation:

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


Printed Name: AMAURY H. RODRIGUEZ Title: PRESIDENTE

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

Signature: _____
Printed Name: AMAURY H. RODRIGUEZ Title: CEO

Signature: 
Printed Name: _____ Title: _____

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:
Signatures of ALL General Partners.

If Florida Limited Liability Company:
Signature of a Member or Authorized Representative.

All others:
Signature of an authorized person.

<u>Fees:</u>	
Articles of Conversion:	\$35.00
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2024 SEP -6 PM 4: 22
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STATE
SECRETARY

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OFFICE OF STATE
SECRETARY, FL

FILED

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Name and Title: PAUL OSSA RENDON

Address: 9995 NON HILL CT, BUILD#21
SUNRISE, FL 33321

Name and Title: _____

Address: _____

Name and Title: PRESIDENTE

Address: 9995 NOB HILL CT, BUILD#21
SUNRISE, FL 33351

Name and Title: VICE PRESIDENTE

Address: 9995 NOB HILL CT, BUILD#21
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Name and Title: _____

Address: _____

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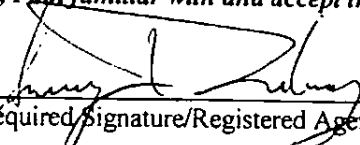
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Address: 9995 NOB HILL CT, BUILD#21

SUNRISE, FL 33351

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Required Signature/Registered Agent

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Date

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OFFICE OF THE
SECRETARY OF STATE
TALLAHASSEE, FL