

P25000007273 ^{FL} 2-10-25

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

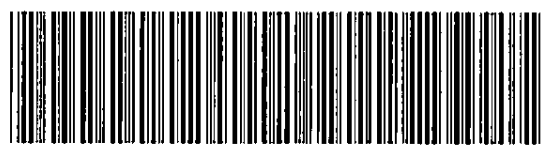
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400443553744

01/29/25--01036--033 *10*

STATE FILE
JAN 29 2025 PM 5:06

MS

M

D

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LOCAL BEST FRIEND HOLDINGS 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:

RUI RODRIGUES SANTORO

Contact Person

LOCAL BEST FRIEND HOLDINGS CORP.

Firm/Company

2656 NW 97TH AVE

Address

MIAMI FL 33172

City, State and Zip Code

cesar@ateaccounting.com

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

For further information concerning this matter, please call:

RUI RODRIGUES SANTORO at (305) 507 4411

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

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:

LOCAL BEST FRIEND HOLDINGS CORP.

Enter Name of the Converting Entity

2. The converting entity is a 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 DELAWARE (File # 5963671)

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

on 06/02/2021

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**:

LOCAL BEST FRIEND HOLDINGS 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: 01/21/2025

(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.

STATE
FILED
JUN 03 2021
PM 5:06
TALLAHASSEE, FLORIDA

Signed this 21st day of JANUARY, 2025.

Required Signature for Florida Profit Corporation:

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

Rui Santoro

Printed Name: RUI SANTORO Title: PRESIDENT

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

Signature: Rui Santoro

Printed Name: RUI SANTORO Title: PRESIDENT

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.

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)

STATE FILE 2025 JAN 29 PM 5:06

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: LOCAL BEST FRIEND HOLDINGS CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

2656 NW 97TH AVE
MIAMI FL 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The company develops AI-powered web and mobile applications, provides technology consulting, offers end-to-end software, promotes AI research, commercializes proprietary software, and supports businesses that aims to modernize and optimize operations globally.

RECORDED PM 5:06

2020

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000.00

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: SEE ATTACHEMENT

Address: 9 MEMBERS IN TOTAL

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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: RUI SANTORO
Address: 2656 NW 97TH AVE
MIAMI FL 33172

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

1/21/2025
Date

STATE
FL
JAN 29 PM 5:06

Attachement

LOCAL BEST FRIEND HOLDINGS CORP.

2656 NW 97TH AVE. DORAL FL 33172

ARTICLE V OFFICERS AND/OR DIRECTORS:

1. **Ana Oliviera / Member**

2656 NW 97TH AVE. DORAL FL 33172

2. **Eric Bonarrigo / Member**

2656 NW 97TH AVE. DORAL FL 33172

3. **Fabiana Alozem / Member**

2656 NW 97TH AVE. DORAL FL 33172

4. **Fernando Dalfior / Member**

2656 NW 97TH AVE. DORAL FL 33172

5. **Jeronimo Mattos / Member**

2656 NW 97TH AVE. DORAL FL 33172

6. **Joseph DiGangi / Member**

2656 NW 97TH AVE. DORAL FL 33172

7. **Kevin Hasler / Member**

2656 NW 97TH AVE. DORAL FL 33172

8. **Orlando Nascimento / Member**

2656 NW 97TH AVE. DORAL FL 33172

9. **Valentin Campos / Member**

2656 NW 97TH AVE. DORAL FL 33172

STATE
JUN 29 PM 5:06

1/21/2025 