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### **COVER LETTER**

TO: New Filing Section Division of Corporations
SUBJECT: KIEV BRO MANAGEMENT, INC.
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:
Anthony Morales
Contact Person
MyUSACorporation.com
Firm/Company
1 Radisson Plaza, Suite 800
Address
New Rochelle, NY 10801
City, State and Zip Code
info@myusacorporation.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Anthony Morales at ( 877 ) 330-2677
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 □ \$122.50 Filing Fees, and Certificate of and Certified Copy Certified Copy, and

# **Mailing Address:**

New Filing Section
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Status

# **Street Address:**

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

Certificate of Status

Tallahassee, FL 32303

# Articles of Conversion For Converting Eligible Entity Into Florida Profit Corporation

The Articles of Conversion <u>and attached Articles of Incorporation</u> 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:
KIEV BRO MANAGEMENT, INC.
Enter Name of the Converting Entity
2. The converting entity is a Profit 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 07/18/2018
Enter date "Converting Entity" was first organized, formed or incorporated.
3. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u> KIEV BRO MANAGEMENT, INC.
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: 01/01/2023
(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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Signed	this 29th day of _	September	, 2	20_22			
,	ed Signature for Florida	1/					
Signatu	re of Director, Officer, or		cers have not been sele	ected, an Incorporator	<b></b>		
Printed	Name: Kateryna Chaika	Title: Presid	dent				
Requir	ed Signature(s) on behanies: [See below for requ	If of Converting Flo	Srida partnerships, lii	mited partnerships,	and limite	<u>d liabil</u>	ity
	re:						
Signatu Printed	re: Name: Ka:∋ryna Chaika	11	Title: President				
	ие:				_		
Printed	Name:		Title:		_		
Signatu	re:			<del></del>	<del></del>		
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	ida General Partnership are of one General Partne		ty Partnership:		<b>E</b> s.	202	
<u>If Flor</u> Signatu	ida Limited Partnership pres of <u>ALL</u> General Part	o or Limited Liabili ners.	ty Limited Partnersh	<u>iip:</u>	LI AHASSEI	2022 OCT -4	
	ida Limited Liability Course of a Member or Author		<b>.</b>		SET, FI	Px	
All oth Signati	ners: are of an authorized perso	on.			TUFF ORION	<del> </del> : 08	٠.
Fees:	Articles of Conversion: Fees for Florida Article Certified Copy: Certificate of Status:	s of Incorporation:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)				

### ARTICLES OF INCORPORATION FOR RESULTING FLORIDA PROFIT CORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The name of the corporation shall be: KIEV BRO MANAGEMENT, INC.  ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:  Principal street address Mailing address, if different is:  3801 NE 207th St #1310  Aventura, FL 33180  ARTICLE III PURPOSE The purpose for which the corporation is organized is: Online retail  ARTICLE IV SHARES The number of shares of stock is: 200  ARTICLE V OFFICERS AND/OR DIRECTORS Name and Title: Kateryna Chaika, President Address: 3601 NE 207th St #1310 Aventura, FL 33180  Name and Title: Kateryna Chaika, Wice President Address: 3601 NE 207th St #1310 Address: Aventura, FL 33180	ARTICLE	I NAME	ENT INC			
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Aveniura, FL 33100	Audi ess.		Address:			
		Aveillura, FL 33160		-		

ARTICL The name	E VI REGISTERED AGENT e and Florida street address (P.O. Box NOT ac	ceptable) of the registered agent is:
Name:	Kateryna Chaika	
Address:	3601 NE 207th St #131ú	
	Aventura, FL 33180	
******** Having be this certif	een named as registered agent to accept service ficate, I am familiar with any accept the appoint	**************************************
	Required Signature/Registered Agent	Date

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