

L11000044604

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14 JUN 20 PM 8:31

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Guilgan JUN 23 2014

CORPDIRECT AGENTS, INC. (formerly CCRS) -
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-23

CONTACT: Kim Weidenbach

DATE: 06/20/14

REF. #: 9186347

CORP. NAME: WOW 3D GROUP, LLC (FL) converting into: THE CONVENIENCE NETWORK, INC.
(DE)

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input checked="" type="checkbox"/> OTHER: CONVERSION FILING | | |

STATE FEES PREPAID WITH CHECK# 70022293 **FOR \$** 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CONVERSION FOR

WOW 3D GROUP, LLC

INTO

"CONVERTED OR OTHER BUSINESS ENTITY"

THESE ARTICLES OF CONVERSION are submitted to convert WOW 3D Group, LLC, a Florida limited liability company, into a Delaware corporation in accordance with Section 605.1045 of the Revised Florida Limited Liability Company Act.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

LI-44604

WOW 3D Group, LLC.

2. The name of the "Converted or Other Business Entity" is:

The Convenience Network, Inc.

3. The "Converted or Other Business Entity" is a Corporation, incorporated under the laws of the State of Delaware.

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. These Articles of Conversion shall be effective on the date of filing.

6. The Florida Department of State may send any process served on the department pursuant to Section 605.0117 and Chapter 48 of the Act to the following address:

The Convenience Network, Inc.

2963 Gulf to Bay Blvd.

Suite 267

Clearwater, FL 33759

7. The Delaware Corporation has agreed to pay any members of the converting entity having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-1072, F.S.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Florida limited liability company has executed these Articles on the 19th day of June, 2014.

By: B. Owens
Brien Owens, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA