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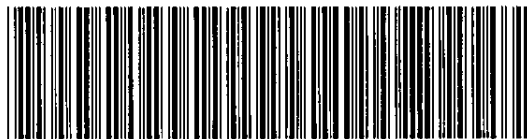
(Business Entity Name)

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16 JAN 11 PM 2:01
SUFFICIENT FILING
12 ADOPTED
12 ADOPTED

FILED
2016 JAN 11 AM 10:27
OFFICE OF STATE
ATTORNEY GENERAL
TALLAHASSEE, FL 32301

K. SALY
EXAMINER
JAN 12

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DATE: 1/11/16

NAME: CORPORATE RESCUE, LLC

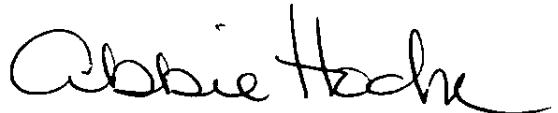
TYPE OF FILING: CONVERSION

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AUTHORIZATION: ABBIE/PAUL HODGE



**ARTICLES OF CONVERSION
FOR
CORPORATE RESCUE, LLC,
a Florida Limited Liability Company
INTO
CORPORATE RESCUE, INC.
a Delaware corporation**

FILED
2016 JAN 11 AM 10:27
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

The Articles of Conversion is submitted to convert **CORPORATE RESCUE, LLC**, a Florida limited liability company, into **CORPORATE RESCUE, INC.**, a Delaware limited liability company (the "Converted or Other Business Entity"), in accordance with Section 605.1045, of the Florida Revised Limited Liability Company Act.

1. The name of the Florida limited liability company converting into the Converted or Other Business Entity is **CORPORATE RESCUE, LLC** ("CR").

2. The name of the Converted or Other Business Entity is **CORPORATE RESCUE, INC.**

3 The Converted or Other Business Entity is a corporation organized under the laws of the State of Delaware as of January 11, 2016.

4. The plan of conversion was approved by CR in accordance with the requirements of Chapter 605, Florida Statutes.

5. *This conversion shall be effective upon filing.*

6. The Company has agreed to pay any members having appraisal rights the amount to which such members are entitled pursuant to Sections 605.1006 and 605.1061 – 605.1072, Florida Statutes.

Signed this 11th day of January, 2016.

CORPORATE RESCUE, LLC, a Florida limited liability company

By: Vincent Arnette
Name: Vincent Arnette
Title: Manager