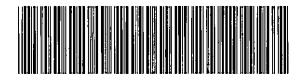
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| (Req                      | uestor's Name)   |             |
|---------------------------|------------------|-------------|
| — (Add                    | ress)            |             |
| (Add                      | ress)            |             |
| (City                     | /State/Zip/Phon  | e #)        |
| PICK-UP                   | WAIT             | MAIL        |
| (Busi                     | iness Entity Nar | ne)         |
| (Doc                      | ument Number)    |             |
| Certified Copies          | Certificates     | s of Status |
| Special Instructions to F | iling Officer:   |             |
|                           |                  |             |
|                           |                  |             |
|                           |                  |             |

Office Use Only

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#### **COVER LETTER**

| <b>TO:</b> New Filing Section Division of Corporations  |  |   |   |
|---|--|---|---|
| SUBJECT: SHE BAD AGENCY, LLC  |  |   |   |
| (Name   | of Resulting Florida Lim                   | ited Company)   |   |
| The enclosed Articles of Conversion,<br>Business Entity" into a "Florida Limi   | Articles of Organizatited Liability Compan | tion, and fees are submitted<br>by" in accordance with s. 60  | I to convert an "Other<br>05.1045, F.S. |
| Please return all correspondence cond   | cerning this matter to:                    |   |   |
| Anthony Morales   |  |   | + 2 <u>0</u>                            |
| (Contact Person   | )  | _   | 21 #                                    |
| MyUSACorporation.com  |  |   | 2021 MAY ~3                             |
| (Firm/Company   | )  | <del>-</del>  | 🖰                                       |
| 1 Radisson Plaza, Suite 800   |  |   | ···                                     |
| (Address)   | -  | _   | <b>№</b>                                |
| New Rochelle, New York, 10801   |  |   | :                                       |
| (City, State and Zip  | Code)                                      | <del>_</del>  |   |
| info@myusacorporation.com   |  |   |   |
| E-mail Address: (to be used for future ar   | inual report notifications)                | _   |   |
| For further information concerning the  | nis matter, please call:                   | :   |   |
| Anthony Morales   | at ( <u>877</u>                            | 330-26-77   |   |
| (Name of Contact Person)  | (Area Code                                 | e) (Daytime Telephone Numbe   | <del></del><br>er)                      |
| Enclosed is a check for the following dollars and drawn on a bank located   |  | processed by this office m  | ust be payable in US                    |
| ☐ \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) ☐ \$155.00 Filing and Certificate of Status |  |   | rs.                                     |
| 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 Tallahasse 2415 N. Monroe Street, S Tallahassee, FL 32303 | e                                       |

#### **Articles of Conversion**

For

## "Other Business Entity"

Into

#### Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.605,1045, Florida Statutes.

| 1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:  SHE BAD AGENCY, LLC   |
|---|
| (Enter Name of Other Business Entity)   |
| 2. The "Other Business Entity" is a LLC (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.  |
| First organized, formed or incorporated under the laws of   |
| 01/08/2021  |
| (date of organization, formation or incorporation)  |
| 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:   |
| SHE BAD AGENCY, LLC   |
| (Enter Name of Florida Limited Liability Company)   |
| 4. If not effective on the date of filing, enter the effective date:  |
| (The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar 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. |
| 5. The plan of conversion has been approved in accordance with all applicable statutes.   |
| 6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.  |

|   | •   |  |       |
|---|---|--|-------|
| Signed this 1st                         | day of <u>June</u>                                  | 20 <u>21</u>                           |       |
| Signature of Autho                      | orized Representative o                             | f Limited Liability Company:           |       |
|   |   | Of a                                   |       |
| Signature of Author                     | ized Representative:                                |  |       |
| Printed Name: MORA                      | AD MOSTASHARI                                       | Title: Member                          |       |
| _                                       |   | tity:  See below for required signatur | re(s) |
| Signature:MORA                          | Jun-  |  |       |
| Printed Name: MORA                      | AD MOSTASHARI                                       | Title: Member                          | -     |
|   |   |  |       |
| Signature:                              |   |  |       |
| Printed Name:                           |   | Title:                                 |       |
|   |   |  |       |
| Signature:                              |   | Title:                                 |       |
| Printed Name:                           | <del></del>   | l'itle:                                |       |
| Cianatura                               |   |  |       |
| Drinted Name:                           | <del> </del>  | Title:                                 |       |
| Timed Name.                             | <del></del>   | True.                                  |       |
| Signature:                              |   |  |       |
| Printed Name:                           |   | Title:                                 |       |
|   |   |  |       |
| Signature:                              |   |  |       |
| Printed Name:                           |   | Title:                                 |       |
| 7053 11 6                               |   |  |       |
| If Florida Corporat                     |   | tor or Officer                         |       |
|   | an, Vice Chairman, Directors have not been selected | , an Incorporator must sign.           |       |
| II Directors of Office                  | ers have not been selected                          | , all incorporator must sign.          |       |
| If Florida General Signature of one Ger | Partnership or Limited  <br>neral Partner.          | Liability Partnership:                 |       |
| If Florida Limited Signatures of ALL    |   | Liability Limited Partnership:         |       |
| All others: Signature of an author      | orized person.                                      |  |       |
| Fees:                                   |   |  |       |

Articles of Conversion: \$25.00 \$125.00

Fees for Florida Articles of Organization: Certified Copy: Certificate of Status: \$30.00 (Optional) \$5.00 (Optional)

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE I - Na                                       |  | ,  |  |
|--|--|--|--|
| The name of the L                                    | Limited Liability Company  | y 18:  |  |
|  |  |  |  |
| SHE BAD AGENC  |  | iability Company, "L.L.C.," or "LLC.")   |  |
| (A)  | lust contain the words "Limited Li   | lability Company, E.L.C., or LEC.  |  |
| ARTICLE II - A                                       |  |  |  |
| The mailing addre                                    | ess and street address of the  | ne principal office of the Limite  | d Liability Company is:  |
| Principal Office                                     | Address:   | Mailing Address:   |  |
| 14651 Biscayne Bl                                    | vd #368  | 14651 Biscayne Blvd., #36  | 68   |
| North Miami Beach                                    |  | North Miami Beach, FL 33   |  |
|  |  |  | <u></u>  |
| (The Limited Liability C<br>business entity with ar  | Company cannot serve as its own lactive Florida registration.)   | ered Office, & Registered Age Registered Agent. You must designate an  | ent's Signature:<br>individual or another  |
| i ne name and the                                    | Florida street address of  | me registered agent are.   |  |
|  | INCORP S   | ERVICES, INC.  |  |
|  | N  | lame   |  |
|  | 17888 67t  | h Court North  |  |
|  | Florida street address (   | (P.O. Box NOT acceptable)  |  |
|  | Loxahatchee  | FL <sup>33470</sup>  |  |
|  | City   | Zip  |  |
| liability com<br>registered agen<br>statutes relatit | pany at the place designat<br>t and agree to act in this cong<br>ig to the proper and comp<br>bligations of my position of | nd to accept service of process fed in this certificate, I hereby ac apacity. I further agree to complete performance of my duties, as registered agent as provided for Signature (REQUIRED) | cept the appointment as<br>ly with the provisions of al<br>nd I am familiar with and |
|  | (CON   | TINUED)  | 8 F2 5   |

#### ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

| Title:   | Name and Address:  |
|--|--|
| "AMBR" = Authorized Member   |  |
| "MGR" = Manager  | MORAD MOSTASHARI   |
| AMBR   | 14651 Biscayne Blvd., #368   |
|  | North Miami Beach, FL 33181, USA   |
|  | North Middle Boden, 1 E do to 1, 00/1  |
|  |  |
|  |  |
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|  | .'   |
|  |  |
|  |  |
|  |  |
| LE V: Other provisions, if any.  |  |
|  |  |
| REQUIRED SIGNATURE:  | Ji   |
| Signature of a member or   | an authorized representative of a member c with section 605.0203 (1) (b), Florida Statutes. I am awar unent to the Department of State constitutes a third degree  |
| Signature of a member or This document is executed in accordance any false information submitted in a docu   | e with section 605.0203 (1) (b), Florida Statutes. I am award unent to the Department of State constitutes a third degree (  |
| Signature of a member or<br>This document is executed in accordance<br>any false information submitted in a docu<br>as provided for in s,817.155, F.S. | an authorized representative of a member e with section 605.0203 (1) (b). Florida Statutes. I am award innent to the Department of State constitutes a third degree for MORAD MOSTASHARI speed or printed name of signee |

# SPECIAL AND REVOCABLE LIMITED POWER OF ATTORNEY

TO ALL PERSONS, be it known, that INCORP SERVICES, INC., a Nevada corporation ("Grantor"), does hereby make and grant a limited and specific power of attorney to Fedor Migel and appoint and constitute said individual as its attorney-in-fact ("Attorney-in-Fact"). This Special and Revocable Limited Power of Attorney hereby revokes any and all former powers of attorney given by Grantor to Attorney-in-Fact.

Attorney-in-Fact shall have the limited power and authority to undertake, commit and perform only the following acts on Grantor's behalf to the same extent as if Grantor had done so personally, all with full power of substitution and revocation in the presence:

Authority to accept appointment as registered agent on behalf of Grantor, for entities which MyUSACorporation.com, a Wyoming corporation, has purchased resident agent service on or through their account with Grantor. After each exercise of such authority, Attorney-in-Fact shall notify Grantor of the same.

TERMINATION: Unless sooner revoked or terminated by Grantor, this Special and Revocable Limited Power of Attorney shall become NULL and VOID from and after December 31, 2021.

| Day                      |                     | اَـُـُـُ<br>Dated: May 11 | 2021 HAY 2021 |   |
|--------------------------|---------------------|---------------------------|---------------|---|
| Louise Breytenbach, Chie | f Operating Officer | Dated, May 11             | , 2661<br>    | • |
| STATE OF NEVADA          | )                   |                           | <u></u><br>[∑ |   |
| COUNT OF CLARK           | ) ss<br>)           | •                         | ٠,٠           |   |

This Special and Revocable Limited Power of Attorney was acknowledged before me on May 11, 2021, by Louise Breytenbach, as Chief Operating Officer of InCorp Services, Inc., a Nevada corporation.

olary Public in the State of Nevada

My Commission Expires: October 28, 2024

