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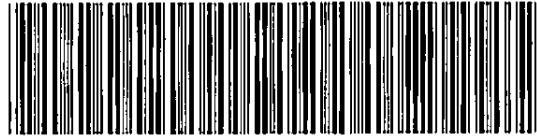
(Business Entity Name)

(Document Number)

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Account#: 120000000088
If there are any issues
please contact Cheyanne at
850-202-1882

Date: 07/31/2025

Name: Delijah Showers

Reference #: 2847633

Entity Name: MARES DE FLORIDA, INC.

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☒ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other _____

Authorized Amount: \$35

Signature: Delijah Showers

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COGENCY GLOBAL INC
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F: 800.944.6607

• EUROPEAN HQ
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• ASIA PACIFIC HQ
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A HONG KONG LIMITED COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF CONVERSION OF
MARES DE FLORIDA, INC.**

These Articles of Conversion are submitted by Mares de Florida Inc., a Florida corporation (the "Corporation").

1. The name of the Florida Profit Corporation converted into a private limited liability company (*Sociedad de Responsabilidad Limitada*) of the Kingdom of Spain is:

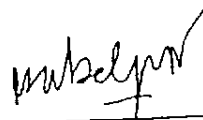
MARES DE FLORIDA, INC.

2. The name of the resulting Spanish private limited liability company (*Sociedad de Responsabilidad Limitada*) of the Kingdom of Spain is:

MARES DE FLORIDA, S.L.

3. The converted entity is a private limited liability company (*Sociedad de Responsabilidad Limitada*) organized under the laws of the Kingdom of Spain.
4. The above-referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 607 of the Florida Statutes
5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607 of the Florida Statutes.

Signed this 24 day of July 2025.



Ms. Maria Isabel Ferrer Morate, Sole Director