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| PICK-UP WAIT MAIL |
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Account#: I20000000088 March 22, 2021 Date:_ **KEN HOWELL** Name:___ Reference #:_____1343363 THE AFFILIATI NETWORK, INC. Entity Name:_____ Articles of Incorporation/Authorization to Transact Business Amendment Change of Agent **ISSUES? CALL** Reinstatement KEN: 518-213-0738 ✓ Conversion ☐ Merger Dissolution/Withdrawal Fictitious Name Other _____ Authorized Amount: \$35-

Signature:

ARTICLES OF CONVERSION

FOR

FLORIDA PROFIT CORPORATION

INTO A

NON-FLORIDA BUSINESS ENTITY

The Articles of Conversion are submitted to convert the following Florida Profit Corporation into an business entity formed under laws of another jurisdiction in accordance with s. 607.11933, Florida Statutes.

- 1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is: The Affiliati Network, Inc.
- 2. The name of the resulting business entity is: The Affiliati Network, LLC.
- 3. The (converted) resulting entity is a limited liability company, organized, formed or incorporated under the laws of Delaware.
- 4. The above referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 607 of the Florida Statues.
- 5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607 of the Florida Statues.
- 6. Pursuant to s. 607.11933(4)(6) of the Florida Statutes, the conversion becomes effective at 12:01 a.m. on March 20, 2021.

Signed this 19th day of March, 2021.

Souny Palta

DATDICODO LEGARC

Sonny Palta, Chief Executive Officer