

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Graybull US Inc.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

James Szafrics

Contact Person

Imworld Services, Inc.

Firm/Company

555 North Point Center E. Ste 400

Address

Alpharetta GA 30022

City, State and Zip Code

imre@imworldservices.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Szafrics

Name of Contact Person

at (770)

752-8780

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees

☐ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☐ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Charter Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Charter Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Graybull US, LLC (12-51360)
Enter Name of Other Business Entity

2. The "Other Business Entity" is a Limited Liability Company
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on 04/16/2012
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Graybull US, Inc.
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

13 DEC 30 PM 4:49
FILED
TALLAHASSEE, FLORIDA

Signed this 16 day of December, 2013.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Attila Gabor Aradi

Printed Name: Attila Gabor Aradi Title: Director

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Zoltan Kalla
Printed Name: Zoltan Kalla Title: MGRM

Signature: Attila Gabor Aradi
Printed Name: Attila Gabor Aradi Title: MGRM

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

FILED
13 DEC 30 PM 4:19
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Graybull US, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

1100 Seagate Ave Apt 39

1100 Seagate Ave Apt 39

Neptune Beach FL 32266

Neptune Beach FL 32266

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES 1000

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Zoltan Kalla, DP

Name and Title: Attila Gabor Aradi, DTS

Address: Lehel u 8
Torokbalint 2045 Hungary

Address: Paskomliget Utca 45 1/5
Budapest 1156 Hungary

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Imworld Services, Inc.

Address: 424 E Central Blvd # 106
Orlando FL 32801

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 DEC 30 PM 4:49

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Attila Gabor Aradi
Address: Paskomliget Utca 45 1/5
Budapest 1156 Hungary

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

10/26/2013

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

12/16/2013

Date

RECEIVED
13 DEC 30 PM 4:49
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA