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| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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TALLAHASSEE FLORID

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COVER LETTER

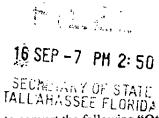
TO:

Charter Section

Tallahassee, FL 32301

| Division of Cor | porations | | | |
|--|--|----------------------------------|------------------------------|--|
| SUBJECT: LOVJUICE | FRANCHISING,INC. | | | |
| SUBJECT. | Name of | Resulting Florid | a Profit | Corporation |
| | e of Conversion, Articles Profit Corporation" in ac | | | ees are submitted to convert an "Other Business 15, F.S. |
| Please return all corresp | ondence concerning this | matter to: | | |
| Louis S. Weltman | | | | |
| | Contact Person | | _ | |
| LosoweCapital,Inc. | | | | |
| | Firm/Company | | _ | |
| 6615W. BoyntonBeach | Blvd., Suite341 | | | |
| | Address | | _ | |
| BoyntonBeach,FL 3343 | 37 | | | |
| | City, State and Zip Code | • | _ | |
| losowecapital@gmail.c | om | | | |
| E-mail address: (t | o be used for future annu | al report notific | ation) | |
| For further information | concerning this matter, | please call: | | |
| Louis S. Weltman | | _at (| 715-8 | 8836 |
| Name of Co | ontact Person | 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 and Certified C | - | □\$122.50 Filing Fees, Certified Copy, and Certificate of Status |
| STREET ADDRESS: New Filings Section Division of Corporation Clifton Building 2661 Executive Center | | | New F Division P. O. E | ING ADDRESS: illings Section on of Corporations Box 6327 assee, 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: | |
|---|--|
| LOVJUICE FRANCHISING, LLC. | |
| Enter Name of Other Business Entity | |
| 2. The "Other Business Entity" is a | |
| (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) | |
| January 21, 2015 on | |
| 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: | |
| LOVJUICE FRANCHISING, INC. | |
| Enter Name of Florida Profit Corporation | |
| 5. If not effective on the date of filing, enter the effective date: August 1, 2016 The first 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 Flor Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporat if an effective date is listed therein.) | |

| Signed thisday of | , 20 <mark>16</mark> . |
|--|--|
| Required Signature for Florida Profit Corporation: | |
| Signature of Chairman, Vice Chairman, Difector, Office Incorporator: Printed Name: Louis Weltman Title: Chairman | er, or, if Directors or Officers have not been selected, an |
| Required Signature(s) on behalf of Other Business E | ntity: [See below for required signature(s).] |
| Signature: | · |
| Printed Name: | _ Title: |
| Signature: | |
| Printed Name: | _ Title: |
| Signature: | |
| Printed Name: | _ Title: |
| Signature: | |
| Printed Name: | Title: |
| Signature: | |
| Printed Name: | |
| Signature: | |
| Printed Name: | |
| If Florida General Partnership or Limited Liability Signature of one General Partner. | Partnership: |
| If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners. | Limited Partnership: |
| If Florida Limited Liability Company: Signature of a Member or Authorized Representative. | |
| All others: Signature of an authorized person. | |
| Fees: Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status: | \$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional) |

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

| The name of the corporation shall be: LOVJUICE FRA | NCHISING, INC. |
|--|---|
| ARTICLE II PRINCIPAL OFFICE The principal place of hydrogen mailing address in | |
| The principal place of business/mailing address is: | |
| Principal street address 4199N. Dixie Highway,#5 | Mailing address, if different is: |
| BocaRaton,FL 33431 | |
| ARTICLE III PURPOSE The purpose for which the corporation is organized in All lawful purposes | s: |
| - In lawful purposes | |
| | FALCAN SEP |
| | ASSE ASSE |
| | PH 2: 50 CF STATE F1. ORID |
| | |
| | f CommonStockand10,000,000sharesof PreferredStock |
| ARTICLE V INITIAL OFFICERS AND/OR | DIRECTORS |
| Name and Title: Louis S. Weltman, Chairman | Name and Title:Nidal Kanaan Director |
| Address: 6615W. BoyntonBeachBlvd., Suite34 | 1330WestAvenue,#1607 |
| BoyntonBeach,FL 33437 | Miami Beach,FL 33139 |
| Name and Title:ClarissaRoxberry,PresidentDirector | Name and Title: |
| 4199N. Dixie Highway,#5 | Address: |
| BocaRaton,FL 33431 | |
| Name and Title: | Name and Title: |
| Address: | Address: |
| | |

| The <u>name</u> | and Florida street address (P.O. Box NOT accepta | ioic) of the registered agent is. | | | |
|---|--|--|-------------------------------|----------------|-----------|
| Name: | JamesM. Painter,Esq. | | | | |
| Address: | 1300N. FederaHighway,Ste110 | | | | |
| | BocaRaton,FL 33431 | | | | |
| ARTICL | E VII INCORPORATOR | | | | |
| | and address of the Incorporator is: | | | | |
| Name: | LosoweCapital,Inc. | | | | |
| Address: | 6615W. BoyntonBeachBlvd., Suite341 | | | | |
| | BoyntonBeach,FL 33437 | | | | |
| | | | | | |
| ******* Having <u>be</u> this certifi | ************************************** | ************************************** | it the plac his capaci | e desig ity | nated ii |
| ******** Having be this certifi | ************************************** | ************************************** | nt the plac his capaci | e desig ity | rnated ii |
| ******* Having be | ************************************** | t as registered agent and agree to act in t | nt the plac his capaci | e desig ity | nated ir |
| this certifi | icate of am familiar with and accept the appointment | t as registered agent and agree to act in t August 15, 2016 Date n are true. I am aware that any false in | his capaci formation | ity | |
| this certifi | Required sugarities with and accept the appointment Required sugarities Regulared Agent his document and affirm that the facts stated herein | t as registered agent and agree to act in t August 15, 2016 Date n are true. I am aware that any false in | his capaci formation | ity | |
| this certifi | Required sugarities with and accept the appointment Required sugarities Regulared Agent his document and affirm that the facts stated herein | August 15, 2016 Date n are true. I am aware that any false in efficiency as provided for in s.817.155, F.2 | his capaci formation S. | ity | |