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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

A standard 1D barcode is positioned horizontally across the page, consisting of vertical black lines of varying widths on a white background.

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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T. BURCH  
DEC 12 2016

## COVER LETTER

**TO:** Charter Section

## Division of Corporations

## Conversion of BNS WORKS LLC into BNS WORKS INC.

**SUBJECT:** \_\_\_\_\_ 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:

Woohyuk JU

**Contact Person**

BNS WORKS INC.

**Firm/Company**

25111 Ibris Ranch Drive,

**Address**

Katy, TX 77494

City, State and Zip Code

info@ibtex.com

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

For further information concerning this matter, please call:

Woohyuk JU

at (713 ) 6793105

Name of Contact Person

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**Area Code and Daytime Telephone Number**

Enclosed is a check for the following amount:

\$105.00 Filing Fees  \$113.75 Filing Fees  \$113.75 Filing Fees, and Certificate of Status  \$122.50 Filing Fees, and Certified Copy

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

MAILING ADDRESS:  
New Filings 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:

BNS WORKS LLC

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 December 22, 2015

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**:

BNS WORKS 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.)**

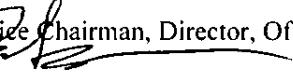
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

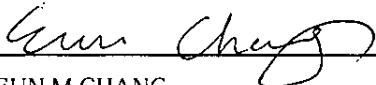
Signed this 8th day of December, 2016.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:   
Printed Name: Woohyuk JU

Title: Incorporator

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

Signature:   
Printed Name: EUN M CHANG

Title: President

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)

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## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

BNS WORKS INC.  
The name of the corporation shall be: \_\_\_\_\_

### ARTICLE II PRINCIPAL OFFICE

Principal street address  
7950 NW 53RD STREET SUITE #337  
MIAMI, FL 33166  
\_\_\_\_\_

Mailing address, if different is:  
3030 N. ROCKY POINT DRIVE, SUITE 150A  
TAMPA, FL 33607  
\_\_\_\_\_

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: \_\_\_\_\_  
TO DEVELOP APPLICATIONS FOR WEARABLE CAMERAS AND PRODUCE WEARABLE CAMERAS  
\_\_\_\_\_

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### ARTICLE IV SHARES

10,000  
The number of shares of stock is: \_\_\_\_\_

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MARTICIA JO / Director Name and Title: YOUNG SHIN LEE/President, Director

Address: 7950 NW 53RD STREET SUITE #337 Address: 7950 NW 53RD STREET SUITE #337  
MIAMI, FL 33166 MIAMI, FL 33166  
\_\_\_\_\_

Name and Title: JIN HYANG KIM / Secretary

Name and Title: JIN HYANG KIM / Treasury

Address: 7950 NW 53RD STREET SUITE #337 Address: 7950 NW 53RD STREET SUITE #337  
MIAMI, FL 33166 MIAMI, FL 33166  
\_\_\_\_\_

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: REGISTERED AGENTS INC.  
Address: 3030 N. ROCKY POINT DRIVE, STE 150A  
\_\_\_\_\_  
TAMPA, FL 33607

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: WOOIYUK JU  
Address: 7950 NW 53RD STREET, SUITE #337  
\_\_\_\_\_  
MIAMI, FL 33166

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**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.

*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*

Bill Haas

\_\_\_\_\_  
Required Signature/Registered Agent

12/08/2016

\_\_\_\_\_  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

John Haas  
\_\_\_\_\_  
Required Signature/Incorporator

12/08/2016

\_\_\_\_\_  
Date

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