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CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : 12000000195

REFERENCE : 702184 4389550

AUTHORIZATION

COST LIMIT : 75, 113.75

ORDER DATE: June 27, 2017

ORDER TIME : 3:19 PM

ORDER NO. : 702184-010

CUSTOMER NO:

4389550

DOMESTIC AMENDMENT FILING

NAME: HALOGEN HOLDINGS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

____ PLAIN STAMPED COPY ____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS:

Certificate of Conversion for "Other Business Entity" <u>Into</u> <u>Florida Profit Corporation</u>

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: Halogen Holdings, LLC.
- 2. The "Other Business Entity" is a limited liability company first organized, formed or incorporated under the laws of Florida on March 3, 2017.
- 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: N/A Not change
- 4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation</u>: Halogen Holdings, Inc.
- 5. If not effective on the date of filing, enter the effective date: Effective upon filing.

Signed this 27 day of June, 2017.

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: Michael Schwartz Title: Incorporator

Required Signature(s) on behalf of Other Business Entity:

Signature: Title: Authorized Representative

Exhibit F.

ARTICLES OF INCORPORATION

OF

HALOGEN HOLDINGS, INC.

The undersigned natural person of the age of eighteen years or more, acting as the sole incorporator of a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the corporation is HALOGEN HOLDINGS, INC.

ARTICLE II

ADDRESS

The street address of the principal office and the mailing address of the corporation shall be: 807 W. Morse Blvd., Suite 101, Winter Park, FL 32789.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

AUTHORIZED SHARES

The maximum number of shares which the corporation shall have authority to issue is 10,000 shares of common capital stock having a par value of \$0.001 per share and an aggregate par value of \$10.

All of said shares shall be common stock with equal preferences, limitations and relative rights. Each holder of shares of such common capital stock shall have one vote per such share with respect to any matter upon which there is a vote of shareholders.

ARTICLE V

PREEMPTIVE RIGHTS

No shareholder shall have a preemptive right to acquire any shares or securities of any class, whether now or hereafter authorized, which may at any time be issued, sold or offered for sale by the corporation.

ARTICLE VI

REGISTERED AGENT

The initial registered agent and the street address of the office of the initial registered agent of the corporation shall be Michael Schwartz, 7385 Galloway Road, Miami, Florida 33173.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is Michael Schwartz, 7385 Galloway Road, Suite 200, Miami, Florida 33173.

Executed by the undersigned at Miami, Florida this 27 day of June, 2017.

Michael Schwartz, as Incorporator of HALOGEN HOLDINGS, INC.

ACCEPTANCE OF REGISTERED AGENT

In compliance with Section 607.0501 of the Florida Business Corporation Act, the following is submitted in compliance with said statute:

That HALOGEN HOLDINGS, INC. has named Michael Schwartz, whose address is 7385 Galloway Road, Suite 200, Miami. Florida 33173, as its registered agent to accept service of process within Florida.

ACCEPTANCE BY REGISTERED AGENT

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 obligations of that position.

Dated this 27 day of June, 2017.

Michael Schwartz