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Certificate of Conversion For <u>"Other Business Entity"</u> 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:

SOHO ADVISORS, INC.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a CORPORATION

(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 _____

(Enter state, or if a non-U.S. entity, the name of the country)

7/31/2015 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:

DELAWARE

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

SOHO ADVISORS, 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; <u>AND</u> 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

<u>Note:</u> 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.

Page 1 of 2

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Signedilhis 21 Iday of JULY	<u>(20)</u> 2017 🛓				
Required Signature for Florida Profit Corporation:					
Signature of Chairman, Vice Chairman, Director, Officer, or, it Directors or Officers have not been selected, an Incorporator: Printed Name: ANDREW TILDURY Title: PRESIDENT					
Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]					
	······································				
Printed Name:	Title:				
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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 <u>ALL</u> General Partners.					
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.					
All others: Signature of an authorized person.					

Page 2 of 2

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

The name of the corporation shall be:_____

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is: 5 ISLAND AVE, APT, 4D

5 ISLAND AVE. APT. 4D MIAMI BEACH, FL 33139

MIAMI BEACH, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL PURPOSE

ARTICLE IV SHARES 200					
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS				r. Ut	
Name and Title:		Name and Title:		ΝM	
Address:	5 ISLAND AVE, APT, 4D	Address:	- 578	óĝ ∔-	
	MIAMI BEACH, FL 33139		701 701	ō	
Name and Ti	itle:	Name and Title:			
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ARTICLE VI REGISTERED AGENT

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

Name:	ANDREW TILBURY		
Address:	5 ISLAND AVE, APT, 4D		
	MIAMI BEACH, FL 33139		

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:	ANDREW TILBURY		
Address:	5 ISLAND AVE. APT. 4D		

MIAMI BEACH, FL 33139

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

JULY 21, 2017

I submit this document and affirm that the facts stated herein are true. 1 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,

JULY 21, 2017

Date