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COVER LETTER

TO: Charter Section

Division of Corporations

SUBJECT: BROTHERS INVESTMENT GROUP INTERNATIONAL, LLC

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with Section 607.1115, Florida Statutes.

Please return all correspondence concerning this matter to:

Ryan N. Chae, Esquire
RNC Legal, PLLC
633 Southeast Third Avenue, Suite 200
Fort Lauderdale, FL 33301
rchae@rnclegal.net

For further information concerning this matter, please call:

Rvan N. Chae, Esquire at (954) 417-7000.

Enclosed is a check for the requisite Filing Fees in the amount of \$105.00, representing both the \$35.00 Conversion Fee and \$70.00 for the filing of the Articles of Incorporation.

Mailed to: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Articles of Conversion

for

"Other Business Entity"

into

Florida Profit Corporation

W1-179153

This Certificate of Conversion <u>and attached Articles of Incorporation</u> 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 the Articles of Conversion is: BROTHERS INVESTMENT GROUP INTERNATIONAL, LLC.
- 2. The "Other Business Entity" is a Florida Limited Liability Company, first organized, formed or incorporated under the laws of the State of Florida, on August 21, 2017.
- 3. The jurisdiction of the "Other Business Entity" has not changed, and remains in Florida.
- 4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of</u> **Incorporation** is BROTHERS INVESTMENT GROUP INTERNATIONAL, INC.
- 5. The effective date of this filing shall be the date of filing.

Signed this 20 day of March, 2018.

Required Signature for Florida Profit Corporation:

Jean-Pierre, Anson

President/ Founder

Signature(s) on behalf of Other Business Entity:

Jean-Pierre, Anson

Managing Member

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 BROTHERS INVESTMENT GROUP INTERNATIONAL, INC.

ARTICLE II - ADDRESS:

The principal street address and mailing address of the principal office of the corporation is 1380 NE Miami Gardens Drive, Suite 130, North Miami Beach, FL 33162.

ARTICLE III – PURPOSE:

The purpose for which the corporation is organized is for any lawful purpose.

ARTICLE IV – SHARES

The number of shares of stock is 1,000.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

ANSON JEAN-PIERRE. PRESIDENT Found 511 NE 175TH TERRACE MIAMI, FL 33163

EDY DUROSIER .. eEO/CHAIRMAN 1560 NE 205TH TERRACE SUITE 104 MIAMI, FL 33179

MIRLYNE JOSEPH, CHIEF MEMBERSHIP OFFICER 215 SE 3RD AVENUE HALLANDALE BEACH, FL 33009

<u>ARTICLE VI – REGISTERED AGENT</u>

ANSON JEAN-PIERRE 511 NE 175TH TERRACE MIAMI, FL 33163

ARTICLE VII - INCORPORATOR

ANSON JEAN-PIERRE, PRESIDENT 511 NE 175TH TERRACE MIAMI, FL 33163

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.

Anson Jean-Pierre, Registered Agent

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 x. 817.155, F.S.

Anson Jean-Pierre, Incorporator

Date

03/20/18

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