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(Business Entity Name)

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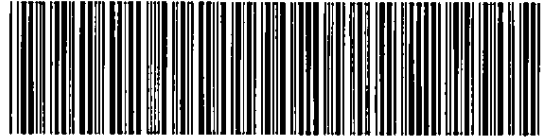
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TALLAHASSEE, FL 32304



TAX ADVISORY GROUP

Secretary of State

New Filing Section Division of Corporations Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
(850) 245-6052

SUBJECT: TIBUS CAKE, INC

Attached is a form to convert an "Other Business Entity" into a "Florida Profit Corporation" pursuant to section 607.1115, Florida Statutes. These forms are basic and may not meet all conversion needs. The advice of an attorney is recommended.

Please return all correspondence concerning this matter to:

Regal Tax Advisory Group, LLC
1500 NW 89th Ct.
Suite 106
Doral, FL 33172
Ph. 305-603-8310
e: info@regaltax.us

ATTN: Luis Eugenio Davila

For further information concerning this matter, please do not hesitate to contact us.

Luis Eugenio Davila, CPA

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TALLAHASSEE, FLORIDA

NOVEMBER 13, 2018

L16 0000 62183

**Articles 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 the Articles of Conversion is:

TIBUS CAKE, LLC

2. The "Other Business Entity" is a Limited Liability Company first organized, formed or incorporated under the laws of State of Florida on March 28, 2016

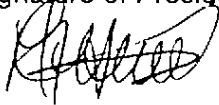
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

TIBUS CAKE, INC

4. If not effective on the date of filing, enter the effective date: January 1, 2019

Signed this 13 day of November 2018

Signature of President for Florida Profit Corporation:



Maria Gabriela Avila Pacheco
President

Signatures on behalf of Other Business Entity:



Maria Gabriela Avila Pacheco
Manager - Member

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TALLAHASSEE, FL 32399

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 **TIBUS CAKE, INC**

ARTICLE II – Address:

The mailing address and street address of the principal office of the Corporation is:

7875 NW 107th Ave., #4-815, Doral, FL 33178

ARTICLE III – Purpose:

Prepare and cook pastry and bakery products.

ARTICLE IV – Shares:

The number of shares of stock is: 100

ARTICLE V – The name and address of each Officers and/or Directors:

Title President - Director

AVILA PACHECO, MARIA G
7875 NW 107 AVE # 4-815
DORAL, FL 33178

Title Secretary - Director

LEAL, VICTOR DOMINGO
7875 NW 107 AVE # 4-815
DORAL, FL 33178

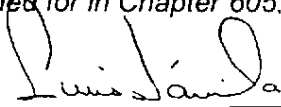
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TALLAHASSEE, FL 32399

ARTICLE VI – Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent is

Regal Tax and Business Solutions
1500 NW 89th Ct.
Suite 106
Doral, FL 33172.

Having been named as registered agent and to accept service of process for the above stated Florida Profit Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.

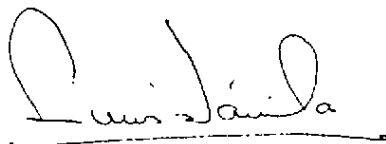


Luis Eugenio Davila

ARTICLE VII – Incorporator

Luis E. Davila
1500 NW 89th Ct.
Suite 106
Doral, Florida 33172

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 s.817.155, F.S.



11-13-18

Luis Eugenio Davila – Incorporator

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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 s.817.155, F.S.

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