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PICK-UP	☐ WAIT	MAIL
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(Do	ocument Number)	
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Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	
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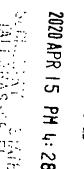
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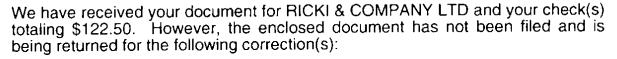
FLORIDA DEPARTMENT OF STATE Division of Corporations

April 1, 2020

FREDRICA NIXON STRUSA 105 WIMBLEDON COURT REDINGTON SHORES, FL 33708

SUBJECT: RICKI & COMPANY LTD

Ref. Number: W20000034077



The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the officer/director title information. acceptable following link for http://dos.myflorida.com/sunbiz/search/guides/corporation-records/titleabbreviations/

The document must state the number of shares of authorized stock. consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

PLEASE INCLUDE A REGISTERED AGENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Attri.

Keyna E Page Regulatory Specialist II

Letter Number: 520A00007090

I fallowed rules and made Changes with an agent in your offices thank you

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Articles of Conversion

For

Converting Eligible Entity

Into

Florida Profit Corporation

The Articles of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:
Ricki & Company Many (Inc) Enter Name of the Converting Entity
2. The converting entity is a
first organized, formed or incorporated under the laws of New York (Enter state, or if a non-U.S. entity, the name of the country)
on 12-22-2005
Enter date "Converting Entity" was first organized, formed or incorporated.
3. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u> RICKI'& Company. INC. Enter Name of Florida Profit Corporation
4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction. 5. If not effective on the date of filing, enter the effective date: \(\sum \text{UNE 26, 2020} \)
The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida
Department of State.)
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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Signed this 20th day of March	20		
Required Signature for Florida Profit Corporation:			
Signature of Director, Officer, or, if Directors of Officer		r:	
Hearing Myon- Strus			
Printed Name Fredrica Nikon Struss Title:	Done President		
Required Signature(s) on behalf of Converting Florid		and limited lia	abili <u>ty</u>
<u>companies:</u> [See below for required signature(s).]	Othersa		
Signature: JALANIA MILLON - Printed Name: Fredrica Nixon · Struso	Drecido +	-	
		_	
Signature:		_	
Printed Name:	_ Title:	_	
Signature:		_	
Printed Name:	_ Title:	_	
Signature:		_	
Printed Name:	_ Title:	_	
Signature:		_•	
Printed Name:	_ Title:	_	
Signature:		_	
Printed Name:	_ Title:	, 	
If Florida General Partnership or Limited Liability I Signature of one General Partner.	Partnership:		
If Florida Limited Partnership or Limited Liability I Signatures of <u>ALL</u> General Partners.	Limited Partnership:		•
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.		2020 APR 15	·77
All others: Signature of an authorized person.		U,	
Fees: Articles of Conversion:	\$35.00	PH 4: 2	Ü

\$70.00

\$8.75 (Optional) \$8.75 (Optional)

Fees for Florida Articles of Incorporation:

Certified Copy: Certificate of Status:

ARTICLES OF INCORPORATION FOR RESULTING FLORIDA PROFIT CORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME The name of the corporation shall be:	Company M. INC.
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:	
Principal street address	Mailing address, if different is:
105 Wembledon CET	
Redington Sh. FL 33708	
ARTICLE III PURPOSE The purpose for which the corporation is organized is:	
on·line and sa	les of Fine jewelry,
diamonds, gemstone	les of Fine jewelry, s, gold, Custom DESIEN
and Fine ait Lte	<u>ms</u> .
ARTICLE IV SHARES The number of shares of stock is: One SHH	RE
ARTICLE V OFFICERS AND/OR DIRECTORS	Hall
Name and Title: Fredrica Nixon. Strusa	Name and Title: President
Address: 105 Wemble don Crt	Address:
Redington SIE FL 337	08' <u> </u>
Name and Title:	Name and Title:
Address:	Address:
N T'Al	Name and Title:
Name and Title:	Name and Title:
Address:	Address:

	<u>E VI_ REGISTERED AGENT</u>
The name	and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
	Fredrica Nixon-Strusa
Address:	-1-6-2-1-6-3-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1
	Redination Shoves FL. 33708

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

4-13-2020

Date

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