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| PICK-UP | WAIT | MAIL. |
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| (Do | cument Number) | |
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| Certified Copies | _ Certificates | of Status |
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| Special Instructions to | Filing Officer: | |
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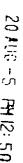


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COVER LETTER

Tallahassee, FL 32314

| TO: New Filing Sec Division of Co | | | | |
|--|---|-----------------------------------|-----------------|--|
| SUBJECT: Busy E | Bee Brazilian W | /ax Corp | | |
| SOBJECT. | | Resulting Floric | la Profit | Corporation |
| | of Conversion, Articles or rofit Corporation" in acc | - | | s are submitted to convert the following eligible 233 & 607.0202, F.S. |
| Please return all corres | pondence concerning this | s matter to: | | |
| Paulo Gomes | | | | |
| | Contact Person | | _ | |
| Gomes Insura | ance e Account | ing corp | | |
| | Firm/Company | | | |
| 240 Lock Rd | | | | |
| | Address | | _ | |
| Deerfield Bea | ch | | | |
| | City, State and Zip Code | e e | _ | |
| paulo@gome | | | | |
| E-mail address: (1 | to be used for future annu | ual report notific | cation) | |
| | concerning this matter, | • | | |
| Paulo Gomes | | _at (_954 | 83 | 2-2360 |
| Name of C | ontact Person | Area (| Code and | d Daytime Telephone Number |
| Enclosed is a check for | the following amount: | | | |
| ■ \$105.00 Filing Fees | □\$113.75 Filing Fees and Certificate of Status | □\$113.75 Fili and Certified C | | □\$122.50 Filing Fees. Certified Copy, and Certificate of Status |
| Mailing Addi New Filing So Division of C P.O. Box 632 | ection orporations | | New F Divisi | Address: Filing Section on of Corporations entre of Tallahassee |

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

Articles of Conversion

For

Converting Eligible Entity

Into

Florida Profit Corporation

The Articles of Conversion and attached Articles of Incorporation 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: | | |
|---|---------------|---|
| Busy Bee Brazilian Wax LLC | | |
| Enter Name of the Converting Entity | | |
| 2. The converting entity is a LLC L20600 172772 | | |
| (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 Florida | r.) | |
| (Enter state, or if a non-U.S. entity, the name of the country) | 6 | : (*); H::3H::3H::3H::3H::3H::3H::3H::3H::3H:: |
| on 06/21/2020 | <u> </u> | ¥: |
| Enter date "Converting Entity" was first organized, formed or incorporated. | in in | 2 |
| | 7 | - |
| 3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation: | :2 | |
| Busy Bee Brazilian Wax Corp | PM 12: 50 | 7 |
| Enter Name of Florida Profit Corporation | | F* |
| 4. This conversion was approved by the eligible converting entity in accordance with this chapter and th current/organic jurisdiction. | e laws of its | S |
| 5. If not effective on the date of filing, enter the effective date: (The effective date: Cannot be prior to nor more than 90 days after the date this document is filed Department of State.) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date listed as the document's effective date on the Department of State's records. | | |

| Signed this 29 day of July | 20 |
|---|---|
| Required Signature for Florida Profit Corporation | <u>n:</u> |
| Signature of Director, Officer, or, if Directors or Offi Elisele Chaves | cers have not been selected, an Incorporator: |
| Printed Name: Elisete chaves Title: MC | ŝ. R. |
| Required Signature(s) on behalf of Converting Flo | orida partnerships, limited partnerships, and limited liability |
| companies: [See below for required signature(s).] Signature: Sure Chave S | |
| Printed Name £/15cte (haves | Title: MGR |
| Signature: | |
| Printed Name: | |
| Signature: | |
| Printed Name: | Title: |
| Signature: | |
| Printed Name: | Title: |
| Signature: | |
| Printed Name: | Title: |
| Signature: | · · · · · · · · · · · · · · · · · · · |
| Printed Name: | Title: |
| If Florida General Partnership or Limited Liabilit Signature of one General Partner. | y Partnership: |
| If Florida Limited Partnership or Limited Liabilit Signatures of <u>ALL</u> General Partners. | y Limited Partnership: |
| If Florida Limited Liability Company: Signature of a Member or Authorized Representative. | |
| All others: Signature of an authorized person. | |
| Fees: Articles of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status: | \$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional) |

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

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

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ARTICLE I NAME
The name of the corporation shall be: Busy Bee Brazilian Wax Corp

| The principal p | PRINCIPAL OFFICE place of business/mailing address is: | 50 |
|--|---|-------------------------------------|
| | Principal street address | Mailing address, if different is: |
| 1631 ne | 35th street | 1631 ne 35th street |
| Pompan | o Beach FL 33064 | Pompano Beach FL 33064 |
| The purpose f | T PURPOSE or which the corporation is organized is: all lawful business. | |
| | | |
| | | |
| | | |
| | | |
| | | |
| ARTICLE IV The number of | SHARES Shares of stock is: | |
| The number of ARTICLE V | shares of stock is: OFFICERS AND/OR DIRECTORS | |
| ARTICLE V | shares of stock is: | Name and Title: |
| The number of ARTICLE V Name and Titl | shares of stock is: OFFICERS AND/OR DIRECTORS | Name and Title: Address: |
| The number of ARTICLE V Name and Titl | shares of stock is: | |
| The number of ARTICLE VINAME and Title Address: | Shares of stock is: OFFICERS AND/OR DIRECTORS Elisete Chaves MGR (ρ) 1631 ne 35th street | Address: |
| The number of ARTICLE VINAME and Title Address: | reshares of stock is: OFFICERS AND/OR DIRECTORS Elisete Chaves MGR (ρ) 1631 ne 35th street Pompano Beach FL 33064 | |
| The number of ARTICLE VINAME and Title Address: | rshares of stock is: OFFICERS AND/OR DIRECTORS Elisete Chaves MGR (P) 1631 ne 35th street Pompano Beach FL 33064 | Address: Name and Title: Address: |
| The number of ARTICLE VINAME and Title Address: Name and Title Address: | r officers and/or directors Elisete Chaves MGR (P) 1631 ne 35th street Pompano Beach FL 33064 | Address: Name and Title: |

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

Name:

Elisete Chaves

Address:

Pompano Beach FL33064

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

Elisete Chaves

Pompano Beach FL33064

Beguired Signature/Registered Agent

Date

Date