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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

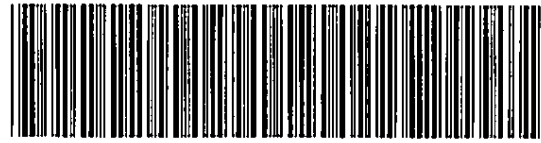
PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MANAEXOTICS

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

JUAN FERNANDO DUENAS ZAMBRANO

Contact Person

Firm Company

66 West Flagler Street Suite 900

Address

Miami, FL 33130

City, State and Zip Code

JMDUENAS@MANAGROUPEC.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSE MARTIN DUENAS at (321) 945-2247

Name of Contact Person

Area Code and 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 Filing Fees and Certified Copy \$122.50 Filing Fees, Certified Copy, and Certificate of Status

Mailing Address:

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

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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:

MANAEXOTICS

Enter Name of the Converting Entity

2. The converting entity is a INCORPORATED
(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
(Enter state, or if a non-U.S. entity, the name of the country)

on 11/30/2018
Enter date "Converting Entity" was first organized, formed or incorporated.

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

MANAEXOTICS 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: _____

(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.)

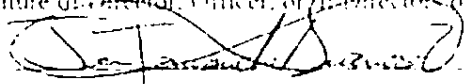
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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Signed this 24 day of SEPTEMBER, 2020

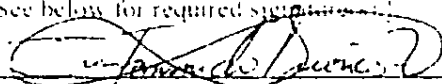
Required Signature for Florida Profit Corporation:

Signature of Director, Officer, or ~~Directors~~ or Officers have not been selected, an Incorporator:



Printed Name JUAN FERNANDO DUENAS ZAMBRANO Title President

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s)]



Printed Name JUAN FERNANDO DUENAS ZAMBRANO Title GENERAL MANAGER

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 Partnership:

Signature of one General Partner

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative

All others:

Signature of an authorized person

Fees:

Articles of Conversion	\$35.00
Fees for Florida Articles of Incorporation	\$70.00
Certified Copy	\$8.75 (Optional)
Certificate of Status	\$8.75 (Optional)

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

ARTICLE I NAME **MANAEXOTICS, INC**
The name of the corporation shall be

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailing address is:

Principal street address
66 West Flagler Street - Suite 900
Miami, FL 33130

Mailing address, if different is
66 West Flagler Street - Suite 900
Miami, FL 33130

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES **1000**
The number of shares of stock is

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: P. JUAN FERNANDO DUENAS ZAMBRANO
Address: 66 West Flagler Street Suite 900
Miami, FL 33130

Name and Title: _____
Address: _____

Name and Title: VP. CIRO FERNANDO DUENAS ARENAS
Address: 66 West Flagler Street Suite 900
Miami, FL 33130

Name and Title: _____
Address: _____

Name and Title: COO, JOSE MARTIN DUENAS ZAMBRANO
Address: 66 West Flagler Street Suite 900
Miami, FL 33130

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: JUAN FERNANDO DUENAS ZAMBRANO

Address: 66 West Flagler Street - Suite 900

Miami, FL 33130

.....
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

09/10/2020

Date

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