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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

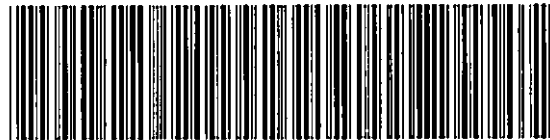
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2022 JAN 31 AM 11:43

MAHARASHTRA SECRETARY OF STATE

FILED

SECRETARY OF STATE

2022 JAN 31 AM 11:00

FILE 2ND

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 416712 6864A
AUTHORIZATION : *Signature*
COST LIMIT : \$ 105.00

ORDER DATE : January 19, 2022
ORDER TIME : 10:14 AM
ORDER NO. : 416712-010
CUSTOMER NO: 6864A

DOMESTIC AMENDMENT FILING

NAME: RAP SNACKS, INC.

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION AND INCORPORATION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER'S INITIALS: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Rap Snacks, Inc.

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:

Linda M. Lee, Paralegal

Contact Person

Cozen O'Connor

Firm/Company

1001 Conshohocken State Road, STE 2-400

Address

West Conshohocken, PA 19428

City, State and Zip Code

jlindsaysnacks@aol.com

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

For further information concerning this matter, please call:

Linda M. Lee at (610) 941-2378

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|--|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input type="checkbox"/> \$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

RAP SNACKS INC
150 SE 2ND AVENUE
SUITE PH6
MIAMI, FL 33131

December 29, 2021

TO WHOM IT MAY CONCERN:

I, James Lindsay, the President and CEO of Rap Snacks Inc, a Florida corporation (the "Corporation"), hereby authorize the following on behalf of the Corporation: (i) the filing of Articles of Dissolution in order for Rap Snacks, Inc., a Pennsylvania corporation (the "PA Corporation") to re-domesticate as a Florida corporation and (ii) the immediate use of the name "Rap Snacks, Inc." by the PA Corporation.

RAP SNACKS INC

By: James Lindsay
Name: James Lindsay
Title: President

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2022 JAN 31 AM 11:00

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:

Rap Snacks, Inc.

Enter Name of the Converting Entity

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

on April 14, 1993

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**:

Rap Snacks, 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.

Signed this 20 day of January, 2022

Required Signature for Florida Profit Corporation:

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

James Lindsay

Printed Name: James Lindsay Title: President and CEO

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

Signature: James Lindsay

Printed Name: James Lindsay Title: President and CEO

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2022 JAN 31 AM 11:00

ARTICLE I NAME

The name of the corporation shall be: Rap Snacks, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address
150 SE 2nd Avenue
Suite PH6
Miami, FL 33131

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any and all business permitted under the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is: 5,000,000 shares with a par value of \$0.0001 per share of which 2,000,000 shares shall be designated as Class A shares and 3,000,000 shares shall be designated as Class B shares

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: James Lindsay, President, CEO, Director

Address: 150 SE 2nd Avenue, Suite PH6
Miami, FL 33131

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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: Emery B. Sheer, CPA
Address: 3390 Mary Street, Suite 116
Miami, FL 33133

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

 CPA
Required Signature/Registered Agent

1-18-2022
Date

FILED
SECRETARY OF STATE
2022 JAN 31 AM 11:00
CORPORATIONS

RAP SNACKS INC
150 SE 2ND AVENUE
SUITE PH6
MIAMI, FL 33131

December 29, 2021

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RAP SNACKS INC

By: James Lindsay
Name: James Lindsay
Title: President