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(Ac	idress)	
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(Cit	ty/State/Zip/Phone	#)
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T. SCOTT APR 2 9 2022



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COVER LETTER

TO: New Filing Se					
Division of C		10			
	CATE GROUP USA IN	NC			
SUBJECT:		Resulting Flor	ida Profit	Corporation	
	, valle of	resum I lov	idu i ioin	Corporation	
	of Conversion, Articles of Profit Corporation" in acc			s are submitted to convert the following 233 & 607.0202, F.S.	eligible
Please return all corre	spondence concerning thi	s matter to:			
Anthony Morales					
	Contact Person				
MyUSACorporation	n.com				
	Firm/Company				
1 Radisson Plaza	Suite 800				
	Address		_		
New Rochelle, NY	′ 10801				
	City, State and Zip Cod	e			
info@myusacorpo	ration.com				
E-mail address:	(to be used for future ann	ual report notif	ication)		
For further information Anthony Morales	n concerning this matter,	please call: 877 at (3302	2677	
Name of C	Contact Person		Code and	I Daytime Telephone Number	
Enclosed is a check for	or the following amount:				
□ \$105.00 Filing Fee	s □\$113.75 Filing Fees and Certificate of Status	■\$113.75 Fi and Certified	_	□\$122.50 Filing Fees, Certified Copy, and Certificate of Status	
Mailing Add New Filing S Division of O P.O. Box 632 Tallahassee,	Section Corporations 27		New I Divisi The C	Address: Filing Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810	

Tallahassee, FL 32303

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.

 The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is: SYNDICATE GROUP USA INC
Enter Name of the Converting Entity Profit Corporation
2. The converting entity is a
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.) New York
first organized, formed or incorporated under the laws of
first organized, formed or incorporated under the laws of
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> SYNDICATE GROUP USA 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 t	his 16th	_day of _March	. 20 22	
Require	ed Signature	for Florida Profit Corporation:	L	
Signatu	re of Diractor,	Officer, or, if Directors or Office	ers have not been selected, an incorporator:	
Printed	Name: Cha	se Steinberg Title: Pres	ident	
COMPAR	<u>ties:</u> [See belo	ow for required expressure(s).]	rida partnerships, limited partnerships, and limited liability	
Signatu	re:	lr	A	
Printed	Name. Cha	se Steinberg		
Signatu	re:			
Printed	Name:	<u> </u>	Title:	
Signatu	re:			
Printed	Name:		Title:	
Signatu	se:			
Printed	Name:		Title:	
Signatu	ore:			
Printed	Name:		Title:	
Signatu	re:			
Printed	Name:		Title:	
<u>If Flor</u> Signatu	ida General F ire of one Gen	Partnership or Limited Liabilit crai Partner.	y Partnership:	
		Partnership or Limited Liabiliticneral Partners.	v Limited Partoership:	
		Liability Company: er or Authorized Representative.		
All oth Signati	icra; ure of an autho	orized person.		
<u>Fees:</u>	Articles of C Fees for Flor Certified Co Certificate o	rida Articles of Incorporation: py:	\$35.00 \$70.00 \$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)

ARTICLE	II PRINCIPAL OFFICE				
	I place of business/mailing address is:				
	Principal street address		Mailing address, if o	different is:	
21579 Co	ronado Ave	2157	9 Coronado Ave		
Boca Rate	on, FL 33433	Boca	Raton, FL 33433		
The purpose	III PURPOSE If for which the corporation is organized is: consultant.				
				g. 4.	2
				b :- :-	<u>ुर</u> 3 3
					J
					
	IV SHARES 200 of shares of stock is:			2 30 3	7 (1) (1) (2) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4
he number	of shares of stock is: V OFFICERS AND/OR DIRECTORS Chase Steinberg, President	3	Chase Steinber	g, Treasure	10. 2
he number ARTICLE Name and T	of shares of stock is: V OFFICERS AND/OR DIRECTORS Chase Steinberg, President	Name and Title	Chase Steinber		10. 2
The number ARTICLE Name and T	of shares of stock is: V OFFICERS AND/OR DIRECTORS Chase Steinberg, President itle:	3	Chase Steinber	o Ave	10. 2
The number ARTICLE Name and T Address:	V OFFICERS AND/OR DIRECTORS Chase Steinberg, President Citle: 21579 Coronado Ave Boca Raton, FL 33433 Chase Steinberg, Vice President Citle:	Name and Title Address:	Chase Steinber e: 21579 Coronad	o Ave 33433	Burner of the second of the se
	V OFFICERS AND/OR DIRECTORS Chase Steinberg, President itle: 21579 Coronado Ave Boca Raton, FL 33433 Chase Steinberg, Vice President	Name and Title Address:	Chase Steinber e: 21579 Coronad Boca Raton, FL	o Ave 33433	Em and
The number ARTICLE Name and T Address: Name and T	V OFFICERS AND/OR DIRECTORS Chase Steinberg, President itle: 21579 Coronado Ave Boca Raton, FL 33433 Chase Steinberg, Vice President itle: 21579 Coronado Ave Boca Raton, FL 33433 Chase Steinberg, Secretary	Name and Title Address: Name and Title Address:	Chase Steinber e: 21579 Coronado Boca Raton, FL e:	o Ave 33433	The state of the s

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

Name: Chase Steinberg

Address: 21579 Coronado Ave

Boca Raton, FL 33433

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

O3/16/2022

Required Signanure/Registered Agent

Date

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: SYNDICATE GROUP USA INC					
Enter Name of the Converting Entity Profit Corporation					
2. The converting entity is a					
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.) New York					
first organized, formed or incorporated under the laws of					
(Enter state, or if a non-U.S. entity, the name of the country) 08/31/2020					
on					
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> : SYNDICATE GROUP USA 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 Florid 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 t	this 16th day of March	. 20 22		
Required Signature for Florida Profit Corporation:				
Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:				
Printed	Name: Chase Steinberg Title: Presi	dent :		
Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]				
Signatu	re:	A		
Printed	Name Chase Steinberg	Title: President		
Signatu	re:			
Printed	Nume:	Title:		
Signatu	re:			
Printed	Name:	Title:		
Signatu	te:			
Printed	Name:	Title:		
Signatu	re:			
Printed	Name:	Title:		
Signatu	rre:			
Printed	Name:			
	ida General Partnership or Limited Liability are of one General Partner.	Partnership:		
If Flori Signatu	If Florida Limited Partnership or Limited Liability Limited Partnership; Signatures of ALL General Partners.			
If Flori Signatu	If Florida Limited Liability Company: Signature of a Member or Authorized Representative.			
All oth Signatu	<u>ers;</u> are 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)		

ARTICLES OF INCORPORATION FOR RESULTING FLORIDA PROFIT CORPORATION

. In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE	II PRINCIPAL OFFICE It place of business/mailing address is:		
ис ранкара	·		
	Principal street address		Mailing address, if different is:
21579 Cc	ronado Ave	21579	Coronado Ave
Boca Rat	on, FL 33433	Bocal	Raton, FL 33433
	III PURPOSE		
	e for which the corporation is organized is: consultant.		
		···	
	IV SHARES 200 of shares of stock is:		
he number	of shares of stock is:		
he number	of shares of stock is: V OFFICERS AND/OR DIRECTORS		
he number	of shares of stock is: V OFFICERS AND/OR DIRECTORS Chase Steinberg, President itle:		Chase Steinberg, Treasurer
he number ARTICLE Vanne and T	of shares of stock is: V OFFICERS AND/OR DIRECTORS Chase Steinberg, President itle: 21579 Coronado Ave	Name and Title Address:	Chase Steinberg, Treasurer 21579 Coronado Ave
he number ARTICLE Same and T	of shares of stock is: V OFFICERS AND/OR DIRECTORS Chase Steinberg, President itle:	Name and Title Address:	Chase Steinberg, Treasurer
he number ARTICLE Same and T Address:	of shares of stock is: V OFFICERS AND/OR DIRECTORS Chase Steinberg, President itle: 21579 Coronado Ave Boca Raton, FL 33433 Chase Steinberg, Vice President	Name and Title Address:	Chase Steinberg, Treasurer 21579 Coronado Ave Boca Raton, FL 33433
he number ARTICLE Same and T Address:	V OFFICERS AND/OR DIRECTORS Chase Steinberg, President itle: 21579 Coronado Ave Boca Raton, FL 33433 Chase Steinberg, Vice President itle:	Name and Title Address:	Chase Steinberg, Treasurer 21579 Coronado Ave
he number RTICLE lame and T ddress:	of shares of stock is: V OFFICERS AND/OR DIRECTORS Chase Steinberg, President itle: 21579 Coronado Ave Boca Raton, FL 33433 Chase Steinberg, Vice President itle: 21579 Coronado Ave	Name and Title Address:	Chase Steinberg, Treasurer 21579 Coronado Ave Boca Raton, FL 33433
he number ARTICLE lame and T Address:	V OFFICERS AND/OR DIRECTORS Chase Steinberg, President itle: 21579 Coronado Ave Boca Raton, FL 33433 Chase Steinberg, Vice President itle:	Name and Title Address: Name and Title	Chase Steinberg, Treasurer 21579 Coronado Ave Boca Raton, FL 33433
The number ARTICLE Same and To Address: Same and To Address:	V OFFICERS AND/OR DIRECTORS Chase Steinberg, President itle: 21579 Coronado Ave Boca Raton, FL 33433 Chase Steinberg, Vice President itle: 21579 Coronado Ave Boca Raton, FL 33433 Chase Steinberg, Vice President itle: 21579 Coronado Ave	Name and Title Address: Name and Title Address:	Chase Steinberg, Treasurer 21579 Coronado Ave Boca Raton, FL 33433
The number ARTICLE Name and T Address: Name and T Address:	of shares of stock is: V OFFICERS AND/OR DIRECTORS Chase Steinberg, President itle: 21579 Coronado Ave Boca Raton, FL 33433 Chase Steinberg, Vice President itle: 21579 Coronado Ave Boca Raton, FL 33433 Chase Steinberg, Secretary itle:	Name and Title Address: Name and Title Address:	Chase Steinberg, Treasurer 21579 Coronado Ave Boca Raton, FL 33433
The number	V OFFICERS AND/OR DIRECTORS Chase Steinberg, President itle: 21579 Coronado Ave Boca Raton, FL 33433 Chase Steinberg, Vice President itle: 21579 Coronado Ave Boca Raton, FL 33433 Chase Steinberg, Vice President itle: 21579 Coronado Ave	Name and Title Address: Name and Title Address:	Chase Steinberg, Treasurer 21579 Coronado Ave Boca Raton, FL 33433

ARTICL The name	<u>B VI REGISTERED AGENT</u> and Florida street address (P.O. Box NOT ac	coeptable) of the registered agent is:
Name:	Chase Steinberg	
Address:	21579 Coronado Ave	
	Boca Raton, FL 33433	
Having b this certif	een named as registered agent to accept service licate, I am familiar with and accept the appoin	e of process for the above stated corporation at the place designated in tment as registered agent and agree to act in this capacity
	Cr A	03/16/2022 Date
	Required Signature/Registered Agent	

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