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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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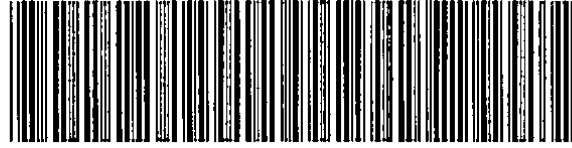
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Q&Q GROUP US 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:

BNAYA ALONI

Contact Person

Q&Q GROUP US INC

Firm/Company

2637 E ATLANTIC BLVD #1299

Address

POMPANO BEACH, FL 33062

City, State and Zip Code

office.bny@gmail.com

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

For further information concerning this matter, please call:

BNAYA ALONI at (954) 695-6757

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

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TALLAHASSEE, FLORIDA

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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:

Q&Q GROUP US LLC
Enter Name of the Converting Entity

2. The converting entity is a limited liability company
(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 05/02/2018
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**:

Q&Q GROUP US 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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**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: Q&Q GROUP US INC

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

Principal street address

2637 E ATLANTIC BLVD #1299
POMPANO BEACH, FL 33062

Mailing address, if different is:

2637 E ATLANTIC BLVD #1299
POMPANO BEACH, FL 33062

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
any and all lawful business

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

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: BNAYA ALONI, Director
Address: 2637 E ATLANTIC BLVD #1299
POMPANO BEACH, FL 33062

Name and Title: BNAYA ALONI, President
Address: 2637 E ATLANTIC BLVD #1299
POMPANO BEACH, FL 33062

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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ARTICLE VI REGISTERED AGENT

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

name: Patrick Cooper
address: 5898 NW 56 PL
Tamarac, FL 33319

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

12/03/2022

Date





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TALLAHASSEE, FLORIDA

Title	Q&Q Group US Inc Conversion (Revised)
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Audit trail date format	MM / DD / YYYY
Status	◦ Signed

Document History

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