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CAPITAL CONNECTION, INC.

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			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art, of Amend. File
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			Dissolution / Withdrawal
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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.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:
LAGO PLUS CORP.
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 BRITISH VIRGIN ISLANDS
first organized, formed or incorporated under the laws of BRITISH VIRGIN ISLANDS (Enter state, or if a non-U.S. entity, the name of the country)
on 03-21-2005
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> LAGO PLUS CORP.
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 this 3rd. day of April	, ₂₀ 23
Required Signature for Florida Profit Corporation:	
Signature of Director, Officer, or, if Directors or Office	ers have not been selected, an Incorporator:
Printed Name: MUNIR CHAR Title: PRE	SIDENT
Required Signature(s) on behalf of Converting Flor companies: [See below for required signature(s).]	ida partnerships, limited partnerships, and limited liability
Signature: Mon. Ob.	
Printed Name: Munir Char	
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 Signature of one General Partner.	Partnership:
If Florida Limited Partnership or Limited Liability Signatures of <u>ALL</u> General Partners.	Limited Partnership:
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.	2° 2° 2° 2° 2° 2° 2° 2° 2° 2° 2° 2° 2° 2
All others: Signature of an authorized person.	e
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)

CORAL GABLES,FL 33134 ARTICLE III PURPOSE The purpose for which the corporation is organized is: INVESTMENTS ARTICLE IV SHARES The number of shares of stock is: ARTICLE V OFFICERS AND/OR DIRECTORS Name and Title: MUNIR CHAR (PRESIDENT) Address: CORAL GABLES, FL 33134 Name and Title: Name and Title: Address:			
550 BILTMORE WAY, SUITE 209 CORAL GABLES,FL 33134 ARTICLE IV PURPOSE The purpose for which the corporation is organized is: INVESTMENTS ARTICLE IV SHARES The number of shares of stock is: The number of shares of stock is: MUNIR CHAR (PRESIDENT) Address: CORAL GABLES, FL 33134 Name and Title: Address: A	The principal place of business/mailing address is:		
CORAL GABLES,FL 33134 ARTICLE III PURPOSE The purpose for which the corporation is organized is: INVESTMENTS ARTICLE IV SHARES The number of shares of stock is: ARTICLE V OFFICERS AND/OR DIRECTORS Name and Title: MUNIR CHAR (PRESIDENT) Address: CORAL GABLES, FL 33134 Name and Title: Address: Name and Title: Address: Address: Name and Title: Address:	Principal street address	550 BILTMORE WAY, SUITE 209	
The purpose for which the corporation is organized is: INVESTMENTS ARTICLE IV SHARES The number of shares of stock is: T500 ARTICLE V OFFICERS AND/OR DIRECTORS Name and Title: MUNIR CHAR (PRESIDENT) Address: CORAL GABLES, FL 33134 Name and Title: Name and Title: Address: Name and Title: Address: Name and Title: Address: Address: Name and Title: Address:	550 BILTMORE WAY, SUITE 209		
The purpose for which the corporation is organized is: INVESTMENTS ARTICLE IV SHARES The number of shares of stock is: ARTICLE V OFFICERS AND/OR DIRECTORS Name and Title: Name and Title: CORAL GABLES, FL 33134 Name and Title: Name and Title: Address: Address: Address: Name and Title: Address:	CORAL GABLES,FL 33134		
ARTICLE V OFFICERS AND/OR DIRECTORS Name and Title: MUNIR CHAR (PRESIDENT) Name and Title: Address:	The purpose for which the corporation is organized is:		
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ARTICLE V OFFICERS AND/OR DIRECTORS Name and Title: MUNIR CHAR (PRESIDENT) Name and Title: Address: Address: Address: Address: Address:	ARTICLE IV SHARES The number of shares of stock is: 7500		
Name and Title: MUNIR CHAR (PRESIDENT) Address: 550 BILTMORE WAY, SUITE 200 CORAL GABLES, FL 33134 Name and Title: Name and Title: Address: Address: Name and Title: Name and Title: Address: Address: Address: Address: Address:			
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	Name and Title: MUNIR CHAR (PRESIDENT) 550 BILTMORE WAY, SUITE 200 CORAL GABLES, FL 33134 Name and Title:	Address: Name and Title: Address: Name and Title:	

	<u>E VI REGISTERED AGENT</u> and Florida street address (P.O. Box NOT	acceptable) of the registered agent is:
Name:	CMS INTERNATIONAL ENTERPRISES, INC.	
Address:	550 BILTMORE WAY, SUITE 200	
	CORAL GABLES, FL 33134	
*****	****	******
• • • • • • • • • • • • • • • • • • • •	**	ice of process for the above stated corporation at the place designated in intment as registered agent and agree to act in this capacity

Required Signature/Registered Agent Date