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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

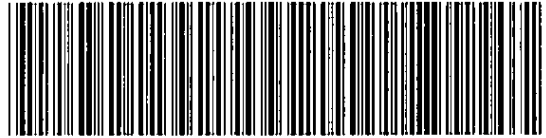
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Attached is a form to convert an "eligible business entity" into a "Florida Profit Corporation" pursuant to section 607.11933, Florida Statutes. These forms are basic and may not meet all conversion needs. The advice of an attorney is recommended.

Filing Fees:	\$105	(\$35 Conversion Fee and \$70 for Florida Profit Articles of Incorporation)
Certified Copy (optional):	\$8.75	
Certificate of Status (optional):	\$8.75	

Send one check in the total amount payable to the Florida Department of State.

Please include a cover letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

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

For further information, you may contact the New Filings Section at (850) 245-6052.

IMPORTANT INFORMATION: Pursuant to section 607.1622 (9), F.S., "As a condition of a conversion of an entity to a corporation under s. 607.11930, the entity, if it exists under the laws of this state or if it exists under the laws of another jurisdiction and has a certificate of authority to transact business or conduct its affairs in this state, must be active and current in filing its annual reports in the records of the department through December 31 of the calendar year in which the articles of conversion are submitted to the department for filing."

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Office Puzzle, 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:

Hailu Jardines
Contact Person

Office Puzzle, Inc
Firm/Company

PO BOX 228503
Address

Doral, FL 33222
City, State and Zip Code

hailu@officepuzzle.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hailu Jardines at (786) 925 3899
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 ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,
and Certificate of Status and Certified Copy 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:

Office Puzzle, 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 02/20/2017
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**:

Office Puzzle, 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: 01/01/2023
(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 01 day of January, 2023.

Required Signature for Florida Profit Corporation:

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

Printed Name: Hailu Jardines Title: President

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

Signature: _____

Printed Name: Hailu Jardines Title: 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

The name of the corporation shall be: Office Puzzle, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

2031 Harrison St Suite 14
Hollywood, FL 33020

Mailing address, if different is:

PO BOX 228503
Doral FL 33222

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful business

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Hailu Jardines, President

Address: 2031 Harrison St Suite 14
Hollywood, FL 33020

Name and Title: _____

Address: _____

Name and Title: Harold Jardines, Vice President

Address: 2031 Harrison St Suite 14
Hollywood, FL 33020

Name and Title: _____

Address: _____

Name and Title: Lauren Quevedo, Secretary

Address: 2031 Harrison St Suite 14
Hollywood, FL 33020

Name and Title: _____

Address: _____

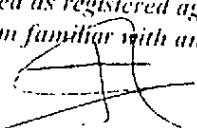
ARTICLE VI REGISTERED AGENT

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

Name: Hailu Jardines

Address: 2031 Harrison St Suite 14
Hollywood, FL 33020

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

01/01/2023

Date



OFFICE PUZZLE

Plan of Entity Conversion

WHEREAS, Office Puzzle, LLC, a Florida limited liability company ("FL LLC" also referred herein as the "Company"), plans to convert into a Florida corporation, subject to approval therefor by the Members and Managers of the Company, and the filing of the Articles of Entity Conversion with the Florida Department of State.

PLAN OF CONVERSION OF OFFICE PUZZLE, LLC a Florida Limited Liability Company ("Converting Entity")
into
OFFICE PUZZLE, INC., a Florida Corporation ("Resulting Entity")

THIS PLAN OF CONVERSION (the "Plan") is dated as of January 1, 2023, and converts Office Puzzle, LLC a Florida limited liability company (the "Converting Entity") into Office Puzzle, Inc., a Florida corporation (the "Resulting Entity").

WITNESSETH:

WHEREAS, the Converting Entity is a limited liability company organized and existing under the laws of the State of Florida; and

WHEREAS, the Resulting Entity will be a corporation organized and existing under the laws of the State of Florida; and

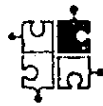
WHEREAS, Section 608.4401 of the Florida Limited Liability Company Act and Section 607.1115 of the Florida Business Corporation Act permit the conversion of a Florida limited liability company into a Florida corporation; and

WHEREAS, each of the parties hereto, including all the members and managers of the Converting Entity, have deemed it to be in their respective best interest, and in the best interest of the Converting Entity, for the Converting Entity to adopt the Plan and convert into a Florida corporation at the Effective Time (as defined below).

NOW THEREFORE, the Converting Entity hereby agrees that the Converting Entity shall be converted into a Florida corporation in the form of the Resulting Entity in accordance with the applicable laws of the State of Florida and the terms and conditions and in the manner set forth in this Plan of Conversion.

1. Effective Time of Conversion. The Conversion (as defined below) will be effective (the "Effective Time") at 12:00 a.m. of January 1st, 2023

2. The Conversion. Pursuant to the relevant provisions of the Florida Limited Liability Company Act and the Florida Business Corporation Act, the Converting Entity shall be converted into the Resulting Entity upon the terms and conditions set forth in this Plan of Conversion, and the Resulting Entity shall be organized and governed as a corporation under the laws of the State of Florida (the "Conversion").



OFFICE PUZZLE

3. Resulting Entity. On and after the Effective Time as provided herein:

a. The Converting Entity shall convert into the Resulting Entity and shall be governed by and subject to the laws of the State of Florida;

b. The Converting Entity shall continue in existence without interruption in the organizational form of the Resulting Entity;

c. All rights, title and interests in and to all real estate and other property owned by the Converting Entity will continue to be owned by the Resulting Entity in its new organizational form without reversion or impairment, without further act or deed, but subject to any existing liens or other encumbrances thereon;

d. All liabilities and obligations of the Converting Entity shall continue to be liabilities and obligations of the Resulting Entity in its new organizational form without impairment or diminution by reason of the Conversion.

4. Terms and Conditions of Conversion. The terms and conditions of the Conversion are as follows:

a. Articles of Conversion in the form attached as Exhibit A hereto shall be duly executed and filed with the Florida Department of State.

b. Articles of Incorporation in the form attached as Exhibit B hereto shall be duly executed and filed with the Secretary of State of Florida, effective as of the Effective Time.

5. Approval. The Conversion contemplated by this Plan of Conversion has been unanimously approved by the managers of the Converting Entity in the manner required by the Florida Limited Liability Company Act and ratified by the members of the Converting Entity.

6. Conversion. Upon the filing of the Articles of Entity Conversion with the Florida Department of State, Division of Corporations, Office Puzzle, LLC shall be converted into Office Puzzle, Inc pursuant to, and in accordance with 607.11933 & 607.0202, F.S., in connection therewith, each percentage of the issued and outstanding Membership Interest in Office Puzzle, LLC shall be converted into one hundred shares of the Corporation's Common Stock.

7. Termination or Abandonment; Agreement to Unwind.

a. This Plan may be terminated and/or the Conversion abandoned at any time prior to the Effective Time by the action of the board of managers of the Converting Entity. In the event of termination of this Plan and/or abandonment of the Conversion, this Plan shall become void and of no further force and effect without liability on the part of any party hereto or their respective officers and agents.

[Signatures appear on the following page.]



OFFICE PUZZLE

IN WITNESS WHEREOF, the undersigned have caused this Plan of Conversion to be executed as of the date first written above.

CONVERTING ENTITY: OFFICE PUZZLE, LLC

BY: _____

A handwritten signature in black ink, appearing to read 'Hailu', written over a horizontal line.

Name: Hailu Jardines del Cueto

Title: President