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COVER LETTER

TO: New Filing Sec Division of Cor					
SUBJECT: DUKRO	ONS USA INC				
SUBJECT:	Name of	Resulting Florid	ia Profit	Corporation	
	f Conversion, Articles of ofit Corporation" in according to the corporation of the corpor	-		are submitted to convert the follows: 33 & 607.0202, F.S.	owing eligible
Please return all corresp	ondence concerning this	s matter to:			
Luciana Mordii	ni				
	Contact Person				
Lupa Enterpris	es Inc				
	Firm/Company		_		
1900 N Baysh	ore DR Ste 1A	136			
	Address				
Miami, FL, 331	32				
	City, State and Zip Code	2	_		
filings@usacor	porationservice	es.com			
E-mail address: (to	be used for future annu	ial report notific	eation)		
For further information	concerning this matter,	please call:			
Luciana Mordii	ni	at (888	,648	3-3913	
Name of Co	ontact Person		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 Fill and Certified ©	_	☐\$122.50 Filing Fees, Certified Copy, and Certificate of Status	
Mailing Addr New Filing Sc Division of Co P.O. Box 6327 Tallahassee, F	ction orporations		New F Divisi- The C	Address: Filing Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810	502 2

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.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is: DUKRONS USA 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 (Enter state, or if a non-U.S. entity, the name of the country)
(Enter state, or if a non-U.S. entity, the name of the country)
on 06/14/2023 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> DUKRONS 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: 10/01/2023
(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 21 day of September	. 2023	
	red Signature for Florida Profit Corporation		
Signati 180	ure of Director, Officer, or, if Directors or Officer	cers have not been selected, an Incorporator	:
Printec	Isidoro Cohen Title: Dire	ector	
compa	red Signature(s) on behalf of Converting Flounies: [See below for required signature(s).]		
Signati	Isidoro Cohen Isidoro Cohen		-
Printed	Name: Isidoro Cohen	Title: Director	_
Signati	ure:		-
Printec	l Name:	Title:	_
Signati	ure:		_
Printec	l Name:	Title:	_
Signati	ure:		_
Printec	l Name:	Title:	-
Signati	ure:		_
Printed	Name:	Title:	_
Signati	ure:		_
Printec	I Name:	Title:	_
	ida General Partnership or Limited Liabilit ure of one General Partner.	y Partnership:	
	rida Limited Partnership or Limited Liabilit ures of <u>ALL</u> General Partners.	y Limited Partnership:	
	rida Limited Liability Company: ure of a Member or Authorized Representative.		~ 9
All oth Signati	ners: ure of an authorized person.		2822 UU :
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)	-4 hi 5: 20

ARTICLES OF INCORPORATION FOR RESULTING FLORIDA PROFIT CORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The principal place of business/mailing address is: Principal street address Mailing address, if different is: 1900 N BAYSHORE DR SUITE 1A #136-2336 MIAMI, FL 33132 INSTICLE III PURPOSE The purpose for which the corporation is organized is: MARKETING AND MANUFACTURING INSTICLE IV SHARES The number of shares of stock is: INSTICLE V OFFICERS AND/OR DIRECTORS The number of shares of stock is: Address: Address: Huixquilucan,MX,52787 Name and Title:	The principal place of business/mailing address is: Principal street address Mailing address, if different is 1900 N BAYSHORE DR SUITE 1A #136-2336 MIAMI, FL 33132 INTICLE III PURPOSE The purpose for which the corporation is organized is: MARKETING AND MANUFACTURING INTICLE IV SHARES The number of shares of stock is: INTICLE V OFFICERS AND/OR DIRECTORS To be a compared to the corporation of the corpor	ARTICLE	II PRINCIPAL OFFICE		
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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: Lupa Enterprises Inc

Address: 100 SE 2ND ST

ste 2000 Miami,FL,33131

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

Luciana Mordini

09/21/2023

Required Signature/Registered Agent

Date