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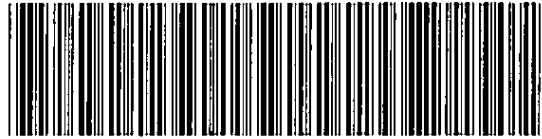
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Millman Search Group, 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:

Michael De Biase, Esq.

Contact Person

Tobin, Reyes, Alvarez & De Biase, PLLC

Firm/Company

225 N.E. Mizner Boulevard, Suite 510

Address

Boca Raton, Florida 33432

City, State and Zip Code

mdebiase@tobinreyes.com

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

For further information concerning this matter, please call:

Michael De Biase, Esq. at (561) 620-0656

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,
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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
"Other Business Entity"
Into
Florida Corporation**

FILED
2023 SEP 28 AM 9:24
SECRETARY OF STATE
FLORIDA

These Articles of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Corporation in accordance with Sections 607.11933 & 607.0202, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: Millman Search Group, Inc.
2. The "Other Business Entity" is a Maryland corporation, first organized, formed or incorporated under the laws of the State of Maryland on October 10, 1986 (Department ID Number D02216299).
3. The name of the Florida Corporation as set forth in the attached Articles of Incorporation is Millman Search Group, Inc.
4. This conversion shall be effective as of the date of filing.
5. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.
6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-1072, Florida Statutes.

Signed this 22nd day of September, 2023.

Signature of Authorized Representative of Corporation:

Millman Search Group, Inc.

By: Mark A. Millman
Name: Mark Millman
Title: President

Signature of Authorized Representative of Other Business Entity:

Millman Search Group, Inc.

By: Mark A. Millman
Name: Mark Millman
Title: President

ARTICLES OF INCORPORATION
OF
MILLMAN SEARCH GROUP, INC.

FILED
2023 SEP 28 AM 9:
SECRETARY OF STATE
FLORIDA

The following Articles of Incorporation of Millman Search Group, Inc. (the "Corporation") are being filed in accordance with the Florida Business Corporations Act, codified at Chapter 607 of the Florida Statutes.

ARTICLE I

The name of this corporation is Millman Search Group, Inc.

ARTICLE II

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of \$0.001 per share.

ARTICLE III

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Tobin, Reyes, Alvarez & De Biase, PLLC
225 N.E. Mizner Boulevard
Suite 510
Boca Raton, Florida 33432

ARTICLE IV

The name and address of the incorporator is:

Mark Millman
9840 Pecorino Isle
Boynton Beach, Florida 33473

ARTICLE V

The Corporation's mailing address and principal office address is:

9840 Pecorino Isle
Boynton Beach, Florida 33473

ARTICLE VI

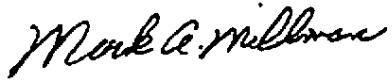
The Corporation's initial director, president, secretary, and treasurer is:

Mark Millman
9840 Pecorino Isle
Boynton Beach, Florida 33473

ARTICLE VII

This Corporation, through its officers, employees and agents shall be authorized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22nd day of September 2023.

By: 
Name: Mark Millman
Title: President

REGISTERED AGENT ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for Millman Search Group, Inc., a Florida corporation, at the place designated on this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 607, Florida Statutes.

Dated this 22nd day of September 2023

Tobin, Reyes, Alvarez & De Biase, PLLC

By: _____



Name: Michael N. De Biase, Esq.

Title: Attorney