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SECRE LARY OF STATE

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COVER LETTER

TO: **New Filing Section** Division of Corporations

SUBJECT: COUNTRY FOLKS COFFEE 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:

RUTH CHAVERRA

Contact Person

HISPANUSA INC

Firm/Company

8050 N UNIVERSITY DR STE 206

Address

TAMARAC, FL 33321

City. State and Zip Code

INFO@HISPANUSA.COM

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

For further information concerning this matter, please call:

RUTH CHAVERRA

Name of Contact Person

at (954) 934-0194

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

and Certificate of

and Certified Copy

 \square \$122.50 Filing Fees. Certified Copy, and

Status

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 <u>and attached Articles of Incorporation</u> are submitted to convert the following <u>cligible</u> 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:
COUNTRY FOLKS COFFEE 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
TEHICL STATE, OF A A BOH-U. S. EDITOY. THE HATHE OF THE CORDINAL A
on 10/12/2023 Fig. 33 TI
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> :
3. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation</u> : COUNTRY FOLKS COFFEE INC Enter Name of Florida Profit Corporation
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: 10/12/2023
(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 20 day of OCTOBER	2023		
Required Signature for Florida Profit Corporation:			
Signature of Director. Officer, or if Directors or Officer. Printed Name: CARLOS FRANCO Title: INC		:	
*			
Required Signature(s) on behalf of Converting Flor companies: [See below for required signature(s).] Signature:		<u>ınd limited lia</u>	<u>bility</u>
/ I/I (1 141/ 7/6	Title: AMBR	_	
Signature:		231 SEC TALL	-71
Printed Name: CARLOS AFRANCO Signature: Printed Name: Prin	Title:_AMBR	RETAL AHAS	Ë
Signature:		SEC.	H
Printed Name:	Title:	1 8: C	O
Signature:		- 高元 5	
Printed Name:	Title:	_	
Signature:		_	
Printed Name:	Title:	_	
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Printed Name:	Title:	-	
<u>If Florida General Partnership or Limited Liability</u> 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.			
All others: Signature of an authorized person.			
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)

The name of the corporation shall be: COUNTRY FOLKS COFFEE INC				
NRTICLE II The principal p	place of business/mailing address is:			
	Principal street address	Mailing address, if diffe	erent is: 	
940 NW	123RD CT	940 NW 13RD CT		
MIAMI, F	FL 33182	MIAMI, FL 33182		
	T PURPOSE for which the corporation is organized is:	■ (***-****	23 SE	
			NOV -6 CRETARY LAHASSE	
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LRTICLE IV	SHARES Shares of stock is:			
l RTICLE V	OFFICERS AND/OR DIRECTORS IOT CAP LLC - PRESIDENT 11156 ORANGE BLOSSOM LN	Name and Title:		
(ddress:	BOCA RATON, FL 33428	Address:		
lame and Titl	e: SPRING AGRO USA LLC - VICE PRESIDENT PRESID	Name and Title:Address:		
idaress.	MIAMI, FL 33182			
lame and Titl	e:	Name and Title:		
.ddress:		Address:		
				

ne <u>namo</u> √ame:	e and Florida street address (P.O. Box No CARLOS A. FRANCO	OT acceptable) of the registered agent is:
\ddress:	940 NW 123RD CT	_
	MIAMI, FL 33182	_
*****	********	******
		ervice of process for the above stated corporation at the place designated in pointment as registered agent and agree to act in this capacity
_	t ()	10/20/2023

FILED

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SECRETARY OF STATE FALLAHASSEE, FLORIDA

Date