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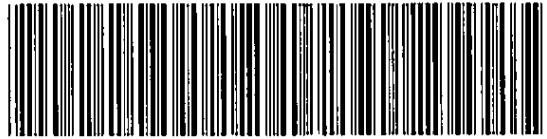
(Business Entity Name)

(Document Number)

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DATE: 02/16/2024

NAME: FRACTAL MEDIA CORP

TYPE OF FILING: CONVERSION

COST: 122.50

RETURN: CERTIFIED COPY AND GOOD STANDING PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



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TALLAHASSEE, FL

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FRACTAL MEDIA CORP.

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:

Guillermo Roca

Contact Person

GUILLERMO ROCA PLLC

Firm/Company

95 Merrick Way, 3rd Floor

Address

Coral Gables, Florida 33134

City, State and Zip Code

groca@guillermoroca.com

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

For further information concerning this matter, please call:

GUILLERMO ROCA

Name of Contact Person

at (954 () 3816610 (

Area 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 Filing Fees and Certified Copy ☒ \$122.50 Filing Fees, 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

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2024 FEB 16 PM 12:21
TALLAHASSEE, FL

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:

FRACTAL MEDIA 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 11/20/2014
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**:

FRACTAL MEDIA 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 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 11th day of February, 2024.

Required Signature for Florida Profit Corporation:

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



Printed Name: Alvaro Alonso Title: Incorporator

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

Signature: 

Printed Name: Alvaro Alonso Title: Authorized Member

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) |

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2024 FEB 16 PM 12:20
STATE
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION
OF FRACTAL MEDIA CORP.**

Article I. The name of this Corporation is FRACTAL MEDIA CORP. (the "Corporation").

Article II. The street address of the principal office of the Corporation is
1101 BRICKELL AVENUE SOUTH TOWER 8TH FLOOR MIAMI, FL 33131.

The mailing address of the principal office of the Corporation is
1101 BRICKELL AVENUE SOUTH TOWER 8TH FLOOR MIAMI, FL 33131.

Article III. The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

Article IV. The total number of shares which the Company is authorized to issue is 10,000,000 shares.

Article V. The name and Florida street address of the registered agent is:

Name: ALVARO ALONSO

Address: 1101 BRICKELL AVENUE SOUTH TOWER 8TH FLOOR MIAMI, FL
33131

Article VI. The name and mailing address of the sole incorporator is as follows:

Name: ALVARO ALONSO

Mailing Address: 1101 BRICKELL AVENUE SOUTH TOWER 8TH FLOOR
MIAMI, FL 33131

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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.

BY:  (Registered Agent)

NAME: Alvaro Alonso

DATE: 02/11/2024

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Fla. Stat. § 817.155.

BY:  (Incorporator)

NAME: Alvaro Alonso

DATE: 02/11/2024

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TALLAHASSEE, FL