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	FUN FACTOR INC	•	
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ARTICLES OF CONVERSION
for
FUN FACTOR INC.,
a Washington corporation
to
FUN FACTOR INC.,
a Florida corporation

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit 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 the Articles of Conversion is: **FUN FACTOR INC.**
- 2. The "Other Business Entity" is a corporation first incorporated under the laws of the State of Washington on November 6, 2014, UBI No. 603450553.
- 3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation: **FUN FACTOR INC.**, filed with an effective date as of the date of filing.
- 4. This conversion has been approved by the eligible converting entity in accordance with Section 607.11933, Florida Statutes and the laws of the eligible converting entity's current jurisdiction.

Signed effective as of the 8th day of April, 2024.

FUN FACTOR INC., a Florida corporation

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ARTICLES OF INCORPORATION OF FUN FACTOR INC.

ARTICLE I NAME AND ADDRESS

The name of this corporation is FUN FACTOR INC. (the "Corporation"). The principal office and the mailing address of the Corporation is 1680 Fruitville Road, Suite 551, Sarasota, Florida 34236.

ARTICLE II PURPOSE; DURATION

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act as it now exists or may hereafter be amended or supplemented. This Corporation shall have perpetual existence.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$0.0001.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 400 N. Ashley Drive, Suite 3100, Tampa, Florida 33602, and the name of the initial registered agent of this Corporation at that address is Chestnut Business Services, LLC.

ARTICLE V INCORPORATOR

The name of the incorporator is Jesse Rapczak, whose address is 1680 Fruitville Road, Suite 551, Sarasota, Florida 34236.

ARTICLE VI INITIAL DIRECTORS AND OFFICERS

The number of Directors constituting the initial Board of Directors of the Corporation shall be one (1), and the name and address of the person sworn to serve as

the Director until the first meeting of shareholders or until his successor is elected and qualified is:

Jesse Rapczak 1680 Fruitville Road, Suite 551 Sarasota, Florida 34236

The name and address of the initial officer who shall serve in the offices designated opposite his name until his successors are elected and qualified is:

Jessee Rapczak

President/Secretary/Treasurer

ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of April, 2024.

Jesse Rapczak, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Corporation, at 400 N. Ashley Drive, Suite 3100, Tampa, Florida 33602, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

CHESTNUT BUSINESS SERVICES, LLC

Christopher Dingman
Christopher Dingman Christopher Dinghan (Apr 6 2024 16 12 EDI)

Christopher Dingman, Esq., Vice President

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