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(City/State/Zip/Phone #)

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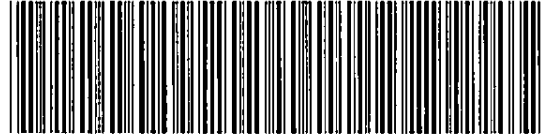
(Business Entity Name)

(Document Number)

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CONVERSION

1. **S.S. WHITE TECHNOLOGIES INC.**

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

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**ARTICLES OF CONVERSION
FOR
S.S. WHITE TECHNOLOGIES INC.,
a New Jersey corporation
TO
S.S. WHITE TECHNOLOGIES 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 and 607.0202, *Florida Statutes*.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: **S.S. WHITE TECHNOLOGIES INC.**
2. The "Other Business Entity" is a corporation first incorporated under the laws of the State of New Jersey on July 5, 1988, and was first incorporated as a foreign corporation on September 2, 2015, in the State of Florida under the name "S.S. White Technologies Inc." with the Document Number: F15000003881.
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation: **S.S. WHITE TECHNOLOGIES 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 11th day of April, 2024.

S.S. WHITE TECHNOLOGIES INC.,
New Jersey corporation

By: Rahul B. Shukla
Rahul B. Shukla, as its President

S.S. WHITE TECHNOLOGIES INC.,
Florida corporation

By: Rahul B. Shukla
Rahul B. Shukla, as its President

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**ARTICLES OF INCORPORATION
OF
S.S. WHITE TECHNOLOGIES INC.**

**ARTICLE I
NAME AND ADDRESS**

The name of this corporation is **S.S. WHITE TECHNOLOGIES INC.** (the "**Corporation**"). The principal office and the mailing address of the Corporation is 8300 Sheen Drive, St. Petersburg, Florida 33709.

**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**

The corporation shall be authorized to issue ten thousand (10,000,000) shares of common stock, \$0.01 par value, which shall be divided into two (2) classes: Class A Voting Common Stock, and Class B Non-Voting Common Stock. Said classes of common stock shall be identical in all respects, except that shareholders owning shares of Class B Non-Voting Common Stock shall have no voting rights of any kind or nature whatsoever.

The authorized issue of each class of common stock shall be as follows:

<u>CLASS</u>	<u>AUTHORIZED TO ISSUE</u>
Class A Voting Common Stock	1,000,000 shares
Class B Non-Voting Common Stock	9,000,000 shares.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 311 Park Place Boulevard, Suite 300, Clearwater, Florida 33758, 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 Rahul B. Shukla, whose address is 8300 Sheen Drive, St. Petersburg, Florida 33709.

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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:

Rahul B. Shukla
8300 Sheen Drive
St. Petersburg, FL 33709

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:

Rahul B. Shukla

President/Secretary/Treasurer

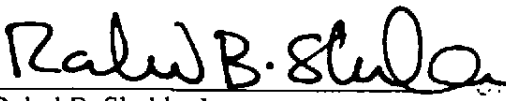
ARTICLE VII
INDEMNIFICATION

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 11th day of April, 2024.


Rahul B. Shukla, Incorporator

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**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 311 Park Place Boulevard, Suite 300, Clearwater, Florida 33758, 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.

DATED: April 11, 2024

CHESTNUT BUSINESS SERVICES, LLC.
a Florida limited liability company

By: 
Name: Thomas D. Sims
Title: Vice President

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