

PR4/000038884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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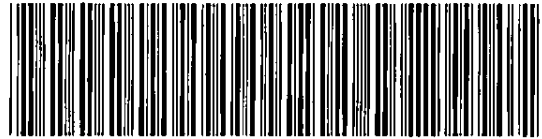
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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05/16/24--01022--004 **113.75

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FL

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SHREE MAA ENTERPRISE, 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:

VIJAY CHAMPANERIA

Contact Person

SHREE MAA ENTERPRISE INC

Firm/Company

3046 SW 129TH TERRACE

Address

MIRAMAR, FL 33027

City, State and Zip Code

VIJAY_CHAMPANERIA@YAHOO.COM

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

For further information concerning this matter, please call:

VIJAY CHAMPANERIA at (216) 800-1880

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 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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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:

SHREE MAA ENTERPRISE, INC.

Enter Name of the Converting Entity

2. The converting entity is a **CORPORATION**
(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 **WYOMING**
(Enter state, or if a non-U.S. entity, the name of the country)

on **SEPTEMBER 1, 2022**
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:**

SHREE MAA ENTERPRISE, INC.

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: **APRIL 29, 2024**

(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.**)

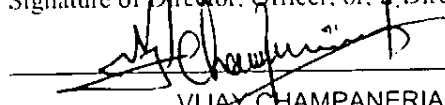
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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Signed this 29TH day of APRIL, 2024.

Required Signature for Florida Profit Corporation:

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



Printed Name: VIJAY CHAMPNERIA Title: PRESIDENT

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

Signature: _____

Printed Name: _____ Title: _____

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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**ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

ARTICLE I NAME

The name of the corporation shall be: SHREE MAA ENTERPRISE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

3046 SW 129TH TERRACE
MIRAMAR, FL 33027

SAME AS ABOVE

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENGAGE IN LEGAL BUSINESS ACTIVITY UNDER THE LAWS OF
THE STATE OF FLORIDA AND USA

ARTICLE IV SHARES

The number of shares of stock is: 1000 PAR VALUE \$1.00

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: VIJAY CHAMPANERIA, PRESIDENT

Address: 3046 SW 129TH TERR
MIRAMAR, FL 33027

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

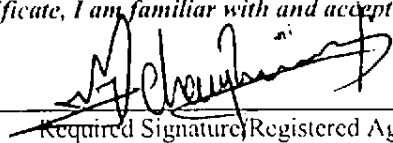
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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: VIJAY CHAMPANERIA
Address: 3046 SW 129TH TERR
MIRAMAR, FL 33027

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



Required Signature/Registered Agent

04/29/2024

Date

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STATE OF WYOMING
Office of the Secretary of State

I, CHUCK GRAY, Secretary of State of the State of Wyoming, do hereby certify that according to the records of this office,

Shree Maa Enterprise, Inc.

is a

Profit Corporation

formed or qualified under the laws of Wyoming did on **September 1, 2022**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2022-001155443**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 9th day of April, 2024 at 10:06 AM. This certificate is assigned ID Number 071694430.




Secretary of State

2024 APR 16 PM 3:13
071694430

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <https://wyobiz.wyo.gov> and following the instructions displayed under Validate Certificate.

STATE OF WYOMING
Office of the Secretary of State

I, EDWARD A. BUCHANAN, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

CERTIFICATE OF INCORPORATION

Shree Maa Enterprise, Inc.

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this 1st day of **September, 2022** at **12:37 PM**.

Remainder intentionally left blank.



Filed Date: 09/01/2022

Edward A. Buchanan

Secretary of State

Filed Online By:

Tayler Kingham

on 09/01/2022

2024 MAY 15 PM 3:13

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Secretary of State

Wyoming Secretary of State
Herschler Bldg East, Ste.100 & 101
Cheyenne, WY 82002-0020
Ph. 307-777-7311

For Office Use Only

WY Secretary of State
FILED: Sep 1 2022 12:37PM
Original ID: 2022-001155443

Profit Corporation Articles of Incorporation

- I. The name of the profit corporation is:
Shree Maa Enterprise, Inc.
- II. The name and physical address of the registered agent of the profit corporation is:
Wyoming EZ Corp
2232 Dell Range Blvd Ste 245
Cheyenne, WY 82009
- III. The mailing address of the profit corporation is:
6303 Blue Lagoon Dr
#400
Miami, FL 33126
- IV. The principal office address of the profit corporation is:
6303 Blue Lagoon Dr
#400
Miami, FL 33126
- V. The number, par value, and class of shares the profit corporation will have the authority to issue are:
Number of Common Shares: 1,000 Common Par Value: \$1.0000
Number of Preferred Shares: 0 Preferred Par Value: \$0.0000
- VI. The name and address of each incorporator is as follows:
Vijay Jamiyatram Champaneria
6303 Blue Lagoon Dr #400 Miami, FL 33126

Signature: Tayler Kingham

Date: 09/01/2022

Print Name: Tayler Kingham

Title: Registered Agent

Email: wyazcorp@gmail.com

Daytime Phone #: (307) 275-0000



Wyoming Secretary of State
Herschler Bldg East, Ste.100 & 101

Cheyenne, WY 82002-0020
Ph. 307-777-7311

- ☒ I am the person whose signature appears on the filing; that I am authorized to file these documents on behalf of the business entity to which they pertain; and that the information I am submitting is true and correct to the best of my knowledge.
- ☒ I am filing in accordance with the provisions of the Wyoming Business Corporation Act, (W.S. 17-16-101 through 17-16-1804) and Registered Offices and Agents Act (W.S. 17-28-101 through 17-28-111).
- ☒ I understand that the information submitted electronically by me will be used to generate Articles of Incorporation that will be filed with the Wyoming Secretary of State.
- ☒ I intend and agree that the electronic submission of the information set forth herein constitutes my signature for this filing.
- ☒ I have conducted the appropriate name searches to ensure compliance with W.S. 17-16-401.
- ☒ I affirm, under penalty of perjury, that I have received actual, express permission from each of the following incorporators to add them to this business filing: Vijay Jamiyatram Champneria
- ☒ I consent on behalf of the business entity to accept electronic service of process at the email address provided with Article IV, Principal Office Address, under the circumstances specified in W.S. 17-28-104(e).

Notice Regarding False Filings: Filing a false document could result in criminal penalty and prosecution pursuant to W.S. 6-5-308.

W.S. 6-5-308. Penalty for filing false document.

(a) A person commits a felony punishable by imprisonment for not more than two (2) years, a fine of not more than two thousand dollars (\$2,000.00), or both, if he files with the secretary of state and willfully or knowingly:

(i) Falsifies, conceals or covers up by any trick, scheme or device a material fact;

(ii) Makes any materially false, fictitious or fraudulent statement or representation; or

(iii) Makes or uses any false writing or document knowing the same to contain any materially false, fictitious or fraudulent statement or entry.

- ☒ I acknowledge having read W.S. 6-5-308.

Filer is: ☐ An Individual ☒ An Organization

The Wyoming Secretary of State requires a natural person to sign on behalf of a business entity acting as an incorporator, organizer, or partner. The following individual is signing on behalf of all Organizers, Incorporators or Partners.

Filer Information:

By submitting this form I agree and accept this electronic filing as legal submission of my Articles of Incorporation.

Signature: Taylor Kingham

Date: 09/01/2022

Print Name: Taylor Kingham

Title: Registered Agent

Email: wyecorp@gmail.com

Daytime Phone #: (307) 275-0000



Wyoming Secretary of State
Herschler Bldg East, Ste. 100 & 101

Cheyenne, WY 82002-0020
Ph. 307-777-7311

Consent to Appointment by Registered Agent

Wyoming EZ Corp, whose registered office is located at 2232 Dell Range Blvd Ste 245, Cheyenne, WY 82009, voluntarily consented to serve as the registered agent for Shree Mae Enterprise, Inc. and has certified they are in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

I have obtained a signed and dated statement by the registered agent in which they voluntarily consent to appointment for this entity.

Signature: Taylor Kingham Date: 09/01/2022
Print Name: Taylor Kingham
Title: Registered Agent
Email: wyexcorp@gmail.com
Daytime Phone #: (307) 275-0000

2024 SEP 16 PM 3:13
TAYLOR KINGHAM

ACTION BY INCORPORATOR

Of

Shree Maa Enterprise, Inc.

A Wyoming Corporation

09/01/2022

Pursuant to the Wyoming Statutes, the undersigned, being the sole incorporator of the above corporation, hereby adopts the following resolution:

Election of Directors

WHEREAS, this corporation was incorporated in Wyoming on "09/01/2022" by Wyoming EZ Corp; and

WHEREAS, no directors were named in the Articles of Incorporation, and so it is necessary to appoint directors of this corporation;

NOW, THEREFORE, BE IT RESOLVED, that the following person(s) be and hereby are appointed as the director(s) of this corporation and may continue to serve until such time as new directors are duly elected and qualified :

Vijay Jamiyatram Champaneria

Effective as of the date first written above.

Bill Griffin

Bill Griffin, President
Wyoming EZ Corp, Incorporator

2024 MAY 16 PM 3:13
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