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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GORDIAN FOODS 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:

MICHELLE WILLIAMS

Contact Person

DEMOS GLOBAL GROUP INC

Firm/Company

8950 SW 74 COURT SUITE 1406

Address

MIAMI, FL 33156

City, State and Zip Code

MICHELLEW@DEMOSGLOBAL.ES

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

For further information concerning this matter, please call:

MICHELLE WILLIAMS at (305) 670-0979

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 ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,
and Certificate of and Certified Copy 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

2008 JUN 17 PM 4:14

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:

GORDIAN FOODS LLC

L23000142857

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 03/21/2023

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:

GORDIAN FOODS 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.

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Signed this 21 day of MAY, 202024

Required Signature for Florida Profit Corporation:

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

Printed Name JUAN FEDERICO GUSTAVO SARAVIA Title PRESIDENT

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

Signature [Signature]

Printed Name JUAN FEDERICO GUSTAVO SARAVIA Title AMBR

Signature [Signature]

Printed Name ROSA MARIA BURGALETA PABLOS Title MGR

Signature [Signature]

Printed Name CAMILO SARAVIA BURGALETA Title AMBR

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: GORDIAN FOODS CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

8950 SW 74 COURT SUITE 1406

MIAMI, FL 33156

Mailing address, if different is:

PO BOX 580668 MIAMI, FL 33266

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: JUAN FEDERICO GUSTAVO SARAVIA PRESIDENT

Address: 8950 SW 74 COURT, SUITE 1406

MIAMI, FL 33156

Name and Title: _____

Address: _____

Name and Title: ROSA MARIA BURGALETA PABLOS SECRETARY

Address: 8950 SW 74 COURT, SUITE 1406

MIAMI, FL 33156

Name and Title: _____

Address: _____

Name and Title: CAMILO SARAVIA BURGALETA VICE PRESIDENT

Address: 8950 SW 74 COURT, SUITE 1406

MIAMI, FL 33156

Name and Title: _____

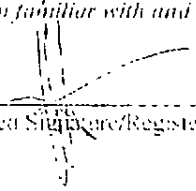
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name DEMOS GLOBAL GROUP INC
Address 8950 SW 74 COURT SUITE 1406
MIAMI, FL 33156

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



Registered Agent/Registered Agent

July 10, 2024

Date

July 17 2024