# P2500027546

3.13.25

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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Office Use Only



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### CORPORATE ACCESS,

#### When you need ACCESS to the world

INC.

236 Fast 6th Avenue. Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066)

(850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

#### WALK IN

	PICK UP	: MEGHAN 5/7	_
	CERTIFIED COPY		
XX	РНОТОСОРУ		
	CUS		·
XX	FILING	CONVERSION	7.1 7.1
	MASAL, INC. CORPORATE NAME AND DOCUME	NT #)	: : : : : : : : : : : : : : : : : : :
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ECIAL I	NSTRUCTIONS:		
	<del></del>		

Tallahassee, FL 32314

#### **COVER LETTER**

TO: New Filing Section Division of Corporations				
<sub>SUBJECT:</sub> Masal, Inc.				
	Resulting Florid	la Profit	Corporation	
The enclosed Articles of Conversion. Articles o entity into a "Florida Profit Corporation" in acco				ring eligible
Please return all correspondence concerning this	matter to:			
Malissa Daniels				
Contact Person		<del></del>		
Nutter, McClennen & Fis	h LLP			
Firm/Company		_		
155 Seaport Blvd.				
Address		<del></del>		
Boston, MA 02210				
City, State and Zip Code	:	<del></del>		
mdaniels@nutter.com				
E-mail address: (to be used for future annu	•	cation)		
For further information concerning this matter, p		40	0.0045	
Malissa Daniels	_at ( <u></u> 617		9-2345	
Name of Contact Person	Area (	Code and	d 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 Fill and Certified C	_	□S122.50 Filing Fees, Certified Copy, and Certificate of Status	
Mailing Address:			Address:	
New Filing Section Division of Corporations			Filing Section on of Corporations	
P.O. Box 6327			entre of Tallahassee	

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Conversion For Converting Eligible Entity Into Florida Profit Corporation

The Articles of Conversion <u>and attached Articles of Incorporation</u> 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:
Masal, Inc.
Enter Name of the Converting Entity
2. The converting entity is a <b>Corporation</b>
(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 Massachusetts
(Enter state, or if a non-U.S. entity, the name of the country)  on June 19, 2008
Enter date "Converting Entity" was first organized, formed or incorporated.
3. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u> Masal31, 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:  (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 7th day of May	20 <u>25</u>	
Required Signature for Florida Profit Corporation		
Signature of Director, Officer, or, if Directors or Office Eduardo Finkiels-Jein	eers have not been selected, an Incorpor	ator:
Printed Name: EDUARDO FINKELSZTEIN Title: Pre	esident	
Required Signature(s) on behalf of Converting Flo	rida partnerships, limited partnershi	ps, and limited liability
Signature: [See below for required signature(s).]		
Printed Name: EDUARDO FINKELSZTEI	N <sub>Title:</sub> President	
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 Signature of one General Partner.	y Partnership:	
If Florida Limited Partnership or Limited Liability Signatures of <u>ALL</u> General Partners.	Limited Partnership:	
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.		
All others: Signature of an authorized person.		
Fees:  Articles of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)	

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

The name of t	the corporation shall be: Masal31, Ir	nc.	
ARTICLE I			
	Principal street address		Mailing address, if different is:
10155	Collins Ave., Unit 1701	101	155 Collins Ave., Unit 1701
Bal Ha	rbour, FL 33154	Ва	l Harbour, FL 33154
	IIPURPOSE for which the corporation is organized is: y or indirectly securities of other corporations, p	artnership or limi	ted liability companies and to engage in any
lawful activ	rities for which the corporation may be	organized un	der the laws of the State of Florida.
			· · · · · · · · · · · · · · · · · · ·
ARTICLE I The number o	v shares of stock is: 275,000 share of stock is: v officers and/or directors	es of co	mmon stock
Name and Ti	EDUARDO FINKELSZTEIN, President & Director	Name and Tit	Sergio Finkielsztein, Treasurer & Director le:
Address:	10155 Collins Ave., Unit 1701	Address:	9801 Collins Ave., Unit 9M
	Bal Harbour, FL 33154		Bal Harbour, FL 33154
Name and Ti	MARCO FINKIELSZTEIN, Secretary & Director tle:	Name and Tit	le:
Address:	10155 Collins Ave., Unit 1701	Address:	
	Bal Harbour, FL 33154		
Name and Ti	tle:	Name and Tit	le:
Address:		Address:	

ARTICL.	E VI REGISTERED AGENT and Florida street address (P.O. Box NOT acc	reptable) of the registered agent is:	
Name:	EDUARDO FINKELSZTEIN	epidote) of the registered agent (s).	
Address:	10155 Collins Ave., Unit 1701		
	Bal Harbour, FL 33154		
******	***********	*******	
	en named as registered agent to accept service of cate, I am familiar with and accept the appointn		
Eduar	rdo Finkielsztein	5/7/2025	
	Required Signature/Registered Agent	Date	
			•