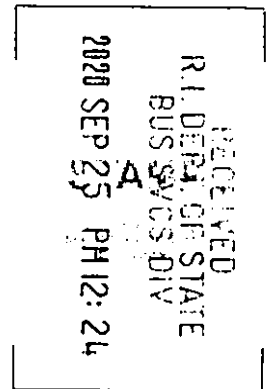




State of Rhode Island
Department of State - Business Services Division



Application for Certificate of Conversion

DOMESTIC Business Corporation, Limited Partnership, Limited Liability Partnership or Limited Liability Company

- Business Corporation Articles of Incorporation Filing Fee: \$230.00
- Certificate of Limited Partnership Filing Fee: \$100.00
- Registration for Limited Liability Partnership Filing Fee: \$150.00
- Limited Liability Company Articles of Organization Filing Fee: \$150.00

Pursuant to the applicable provisions of RIGL 7-1.2-1007, 7-13-8.2 and 7-16-5.1, the undersigned submits the following Certificate of Conversion:

1. Entity ID Number: 0001673840	2. The full name of the converting entity is: Wally & Son's Express LLC
3. It is formed under the jurisdiction of: RHODE ISLAND	4. The date of formation is: 05/16/2017
5. The jurisdiction to which the entity is converting: <p style="text-align: center;">RHODE ISLAND</p>	
6. The structure of the converted entity will be: CHECK ONE BOX ONLY	
<input checked="" type="checkbox"/> Business Corporation <input type="checkbox"/> Limited Liability Company <input type="checkbox"/> Limited Liability Partnership <input type="checkbox"/> Limited Partnership	
7. The name of the entity following the conversion is: Wally & Son's Express Inc.	
8. This conversion has been approved in the manner provided for in RIGL <u>7-1.2-1007</u>, <u>7-13-8.1</u> and <u>7-16-5.1</u>.	
9. The certificate of conversion is filed as an accompanying certificate to: CHECK ONE BOX ONLY	
<input checked="" type="checkbox"/> Business Corporation Articles of Incorporation <input type="checkbox"/> Limited Liability Company Articles of Organization <input type="checkbox"/> Registration for Limited Liability Partnership <input type="checkbox"/> Certificate of Limited Partnership	

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED
 STAMP
 SEP 25 2020
 BY ANONK
A.A. 12:24pm

10. The document, instrument, agreement or other writing selected below, has been approved by the same authorization required to approve the conversion: **CHECK ONE BOX ONLY**

- ☐ Partnership Agreement
☐ Limited Liability Company Agreement
☒ Articles of Incorporation

11. Date when this Certificate of Conversion will be effective: **CHECK ONE BOX ONLY**

- ☒ Date received (Upon filing)
☐ Later effective date _____

Under penalty of perjury, we declare and affirm that we have examined this Certificate of Conversion, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of Converting Entity

Wally & Son's Express LLC

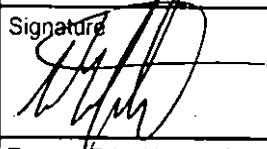
Type or Print Name of Person Signing

Mark Lopes

Title of Person Signing

President

Signature



Date

09/24/2020

Type or Print Name of Person Signing

Title of Person of Signing

Signature

Date