

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF CONVERSION

I, **Brian P. Kemp**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that articles of conversion have been filed on **03/27/2018** converting

B&R Consulting, LLC
a Domestic Limited Liability Company

to

B & R CONSULTING, INC
a Domestic Profit Corporation

The required fees as provided by Title 14 of the Official Code of Georgia Annotated have been paid.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **05/18/2018**.



Handwritten signature of Brian P. Kemp.

Brian P. Kemp
Secretary of State

CERTIFICATE OF CONVERSION
OF
B & R CONSULTING, LLC

THE NAME & JURISDICTION OF THE ENTITY MAKING THE ELECTION IS: B & R CONSULTING, LLC, A GEORGIA LIMITED LIABILITY COMPANY

THE ENTITY ELECTS TO BECOME A CORPORATION.

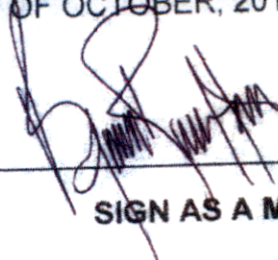
THE EFFECTIVE DATE WILL BE UPON APPROVAL BY THE SECRETARY OF STATE OF GEORGIA.

THE ELECTION HAS BEEN APPROVED AS REQUIRED BY SUBSECTION (a) OF THIS CODE SECTION.

FILED WITH THE CERTIFICATE OF CONVERSION ARE ARTICLES OF INCORPORATION THAT ARE IN THE FORM REQUIRED BY CODE SECTION 14-2-202, SETTING FORTH A NAME FOR THE CORPORATION THAT SATISFIES THE REQUIREMENTS OF CODE SECTION 14-2-401 AND STATING THAT SUCH ARTICLES OF INCORPORATION SHALL BE THE ARTICLES OF INCORPORATION OF THE CORPORATION FORMED PURSUANT TO SUCH ELECTION UNLESS AND UNTIL MODIFIED IN ACCORDANCE WITH THIS CHAPTER.

THE MANNER AND BASIS FOR CONVERTING THE OWNERSHIP INTEREST INTO SHARES WILL BE ONE OWNERSHIP INTEREST WILL EQUAL ONE SHARE.

IN WITNESS WHEREOF THIS CERTIFICATE OF CONVERSION HAS BEEN EXECUTED THIS 12 DAY OF OCTOBER, 2017.



Byron Herrera

SIGN AS A MEMBER

Articles of Incorporation

of

B & R CONSULTING, INC

Article 1

The name of the corporation is B & R CONSULTING, INC

Article 2

The corporation is authorized to issue 100 shares.

Article 3

The street address of the registered office is 1210 Webb Gin House Rd, Lawrenceville Ga. 30045. The

registered agent at such address is ~~Byron~~ Herrera. The county of the registered office is Gwinnett.

Article 4

The name and address of each incorporator is:

~~Byron~~ Herrera

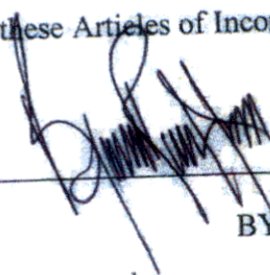
1210 Webb Gin House Rd

Lawrenceville, Ga. 30045

Article 5

The principal mailing address of the corporation is 1210 Webb Gin House Rd Lawrenceville Ga. 30045.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the 12th day of October 2017.



BYRON HERRERA

(Capacity of signer Incorporator)



Brian P. Kemp
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
237 Coliseum Drive
Macon, Georgia 31217-3858
(404) 656-2817
sos.georgia.gov/corporations

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SECRETARY OF STATE
CORPORATIONS DIVISION

**TRANSMITTAL INFORMATION
GEORGIA PROFIT OR NONPROFIT CORPORATIONS**

IMPORTANT

Remember to include your e-mail address when completing this transmittal form.

Providing your e-mail address allows us to notify you via e-mail when we receive your filing and when we take action on your filing. Please enter your e-mail address on the line below. Thank you.

E-Mail: INFO@COATAXES.COM

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1.

Corporate Name Reservation Number (If one has been obtained; if articles are being filed without prior reservation, leave this line blank)

B & R CONSULTING, INC

Corporate Name (List exactly as it appears in articles)

2.

BH BYRON HERRERA
Name of person filing articles (Certificate will be mailed to this person at address below.)

Telephone Number

1210 WEBB GIN HOUSE RD

Address

LAWRENCEVILLE

City

GA

State

30045

Zip Code

3. Mail the following items to the Secretary of State at the above address:

- 1) This transmittal form;
- 2) The Articles of Incorporation; and
- 3) Filing fee of \$100.00 payable to Secretary of State. Filing fees are NON-refundable.

I certify that a Notice of Incorporation or Notice of Intent to Incorporate with a publication fee of \$40.00 has been or will be mailed or delivered to the official organ of the county where the initial registered office of the corporation is to be located. (List of legal organs is posted at web site; or, the Clerk of Superior Court can advise you of the official organ in a particular county.)

Signature of Authorized Person: [Signature]

Date: 10/12/2017

Print Name: BH BYRON HERRERA

Request certificates and obtain entity information via the Internet: sos.georgia.gov/corporations

FORM 227

(Rev. 3/2014)