

# 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, **Brad Raffensperger**, 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 **04/20/2020** converting

**Lumi Importing, Ltd.**  
a Foreign Profit Corporation

to

**LUMI IMPORTING, LTD.**  
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 **05/13/2020**.



*Brad Raffensperger*

Brad Raffensperger  
Secretary of State

**CERTIFICATE OF CONVERSION  
OF  
LUMI IMPORTING, LTD.  
INTO GEORGIA CORPORATION**

RECEIVED  
SECRETARY OF STATE  
INTAKE DIVISION  
2020 MAY 11 AM 8:42

Pursuant to O.C.G.A. §14-2-1109.2, Lumi Importing, Ltd., a North Carolina corporation (the "Corporation"), files its certificate to convert from a foreign corporation to a Georgia corporation (the "Conversion").

I.

The name and jurisdiction of organization of the entity making the election is as follows:

Name: Lumi Importing, Ltd.

Jurisdiction of Organization: State of North Carolina corporation on November 27, 2017

II.

The Company hereby elects to become a corporation of Georgia.

III.

The effective date of this conversion is upon filing with the Georgia Secretary of State.

IV.

The election has been approved in compliance with O.C.G.A. §14-2-1109.2(a).

V.

Filed with this certificate of conversion are articles of incorporation that are in the form required by O.C.G.A. Code Section 14-2-202, setting forth a name for the Corporation that satisfies the requirements of O.C.G.A. 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.

VI.

Each share of the Company's capital stock shall be unchanged as a result of the filing of this certificate and the attached articles of incorporation.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion this 15th day of April, 2020.

  
\_\_\_\_\_  
Ryan Lin, Incorporator

---

**LUMI IMPORTING, LTD.  
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 14-2-202 of the Georgia Business Corporation Code, the undersigned adopts the following as its Articles of Incorporation.

I.

**Name.** The name of the corporation is LUMI IMPORTING, LTD. (the "Corporation")

II.

**Authorized Shares of Stock.** The corporation shall have authority to issue no more than Two Hundred (200) shares of no par value common stock.

III.

**Registered Office and Registered Agent.** The registered office of the Corporation shall be at 1600 Indian Brook Way, Norcross, Georgia 30093 in Gwinnett County. The registered agent of the Corporation at such address shall be Ryan Lin.

IV.

**Name and Address of Incorporator.** The name and address of the incorporator is:

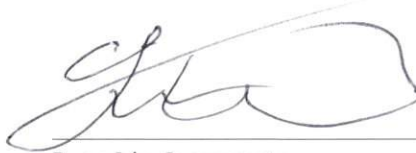
Ryan Lin  
3175 Rock Port Cir,  
Norcross, GA  
30092

V.

**Principal Place of Business.** The mailing address of the principal office of the Corporation is:

1600 Indian Brook Way,  
Norcross, Georgia  
30093

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the 15<sup>th</sup> day of April 2020.



Ryan Lin, Incorporator

RECEIVED  
SECRETARY OF STATE  
INTAKE DIVISION  
2020 MAY 11 AM 8:42



Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION

2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.ga.gov

RECEIVED
SECRETARY OF STATE
INTAKE DIVISION

2020 MAY 11 AM 8:42

TRANSMITTAL INFORMATION FORM
GEORGIA CORPORATION

IMPORTANT: Please provide the entity's primary email address when completing this form.

Primary Email Address: lumihomefurnishings@gmail.com

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

1. Corporation Type (check one only): [X] Profit [ ] Nonprofit [ ] Professional

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

LUMI IMPORTING, LTD.

Corporate Name (List exactly as it appears in articles of incorporation.)

2. Ryan Lin

Name\* of Person Filing Articles of Incorporation (Certificate will be mailed to this person at email address listed below.)

1600 Indian Brook Way Norcross GA 30093
Address City State Zip Code

lumihomefurnishings@gmail.com
Filer's Email Address Telephone Number

3. Ryan Lin

Name\* of Registered Agent in Georgia

1600 Indian Brook Way
Registered Office Street Address in Georgia (Post office box or mail drop not acceptable for registered office address.)
Norcross Gwinnett GA 30093
City County State Zip Code

lumihomefurnishings@gmail.com
Registered Agent's Email Address

4. Initial Annual Registration: A Georgia corporation incorporated between January 1 - October 1 must file its initial annual registration with the Secretary of State within 90 days after the day its articles of incorporation are filed with the Secretary of State; a Georgia corporation incorporated between October 2 - December 31 must file its initial annual registration with the Secretary of State between January 1 and April 1 of the year next succeeding the calendar year of its incorporation.

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

- (1) This Transmittal Information Form;
(2) The Articles of Incorporation; and
(3) Filing fee of \$110.00 (\$100 filing fee + \$10 paper filing service charge) 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. (The clerk of superior court can advise you of the official organ in a particular county.) I understand that this Transmittal Information Form is included as part of my filing, and the information on this form will be entered in the Secretary of State business entity database. I certify that the above information is true and correct to the best of my knowledge.

[Signature]
Signature of Authorized Person

April 15th, 2020
Date

Ryan Lin
Print Name\*

\* Enter individual's legal name, i.e. first and last name without use of initials or nicknames. Middle names or initials may be included.