

**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 **03/01/2022** converting

**ASANO LOGISTICS LLC**  
a Domestic Limited Liability Company  
to  
**Asano Logistics, 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 **03/21/2022**.



*Brad Raffensperger*

Brad Raffensperger  
Secretary of State

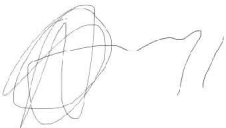
**CERTIFICATE OF CONVERSION**

**OF**

**ASANO LOGISTICS, LLC**

1. **Conversion.** Pursuant to the provisions of section 14-2-1109.2 of the Georgia Business Corporation Code (the "Code"), ASANO LOGISTICS, LLC, as Georgia limited liability company (the "Company") hereby elects to convert from a Georgia limited Liability company to Georgia corporation.
2. **Name.** The new name of the Company shall be ASANO LOGISTICS INC. (the "Corporation").
3. **Effective Date.** The effective date for this election shall be the date of its filing with the Georgia Secretary of State's Office.
4. **Approval.** This conversion has been unanimously approved by all of the members of the Company as required Section 14-2-1109.2(a) of the Code.
5. **Articles of Incorporation.** Filed with this certificate are the articles of incorporation of ASANO LOGISTICS INC. in the compliance with the requirements of Section 14-2-202 of the Code, and such articles of incorporation shall be the articles of incorporation of the Corporation formed pursuant of this election unless and until modified in accordance with the Code.
6. **Manner and Basis of Conversion of Equity.** The equity interest of the Company shall be converted into voting common stock of the Corporation on a 1:1 basis, and as a consequence, each Company member's percentage ownership of the stock in the Corporation immediately after the conversion shall be the same as such member's percentage ownership of the Company's equity interest immediately before the conversion.

**IN WITNESS WHEREOF**, the undersigned, being duly authorized by all of the members to do so, has executed this Certificate of Conversion this the 2<sup>nd</sup> day of March, 2022



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Nosakhare Obasuyi, Member



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

TRANSMITTAL INFORMATION FORM
GEORGIA CORPORATION

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

Primary Email Address: info@asanologistics.com

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

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

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

Asano Logistics, Inc.

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

- 2. Nosakhare Obasuyi

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

2699 Blairdens PL

Address

Kennsaw

City

GA

State

30144

Zip Code

info@asanologistics.com

Filer's Email Address

7182004683

Telephone Number

- 3. Ebenezer Oppong Peprah

Name\* of Registered Agent in Georgia

2890 South Hills

Registered Office Street Address in Georgia (Post office box or mail drop not acceptable for registered office address.)

Riverdale

City

Fulton

County

GA

State

30296

Zip Code

pepfinancial@outlook.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

03/12/2022

Date

NOSAKHARE OBASUYI

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.

Articles of Incorporation  
Of  
Asano Logistics, Inc.

**Article 1**

The name of the corporation is Asano Logistics, Inc.

**Article 2**

The corporation is authorized to issue 1 share

**Article 3**

The street address of the registered office is 2890 South Hills, Riverdale, GA 30296. The registered agent at such address is Ebenezer Oppong Pephrah. The county of the registered office is Fulton County.

**Article 4**

The name and address of each incorporator is:

Nosakhare Obasuyi, Incorporator, Secretary, CEO  
2699 Blairdens Pl,  
Kennesaw, GA 30144

**Article 5**

The mailing address of the corporation's principal office is 2699 Blairdens Pl, Kennesaw, GA 30144.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 14th day of March, 2022.



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Nosakhare Obasuyi, Incorporator



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

\*Electronically Filed\*  
Secretary of State  
Filing Date: 3/1/2022 11:08:00 PM

**TRANSMITTAL INFORMATION FORM  
BUSINESS CONVERSION**

1. **22651107**

Filing Number

2. **NOSAKHARE OBASUYI**

Name of Person Filing Business Conversion

**2699 BLAIRDENS PL**

Address

**KENNESAW**

City

**GA**

State

**30144**

Zip Code

3. Submitted with this filing is a filing fee of \$95.00 payable to "Secretary of State". Filing fees are non-refundable.

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.

**NOSAKHARE OBASUYI**

Signature of Authorized Person