



STATE OF CALIFORNIA
Office of the Secretary of State
**CONVERSION TO A CA GENERAL STOCK
 CORPORATION CONTINUING**

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 653-3516

For Office Use Only

-FILED-

File No.: BA20231124115

Date Filed: 7/17/2023

Converted Corporation Name Corporation Name	BELMAX GROUP INC
Entity Converting Entity Name Entity No. Entity Type Formed In	BELMAX GROUP LLC 202356211910 Limited Liability Company - CA CALIFORNIA
Statement of Conversion	The principal terms of the plan of conversion were approved by a vote of the members, which equaled or exceeded the vote required under California Corporations Code section 17710.03. There is one class of members entitled to vote and the percentage vote required is a majority in interest of the members. The limited liability company is converting into a California stock corporation.
Initial Street Address of Principal Office of Corporation Principal Address	919 N. UNRUH AVE. LA PUENTE, CA 91744
Initial Mailing Address of Corporation Mailing Address Attention	919 N. UNRUH AVE. LA PUENTE, CA 91744
Agent for Service of Process Agent Name Agent Street Address Agent Address	JORGE BELTRAN 919 N. UNRUH AVE. LA PUENTE, CA 91744
Shares The total number of shares the corporation is authorized to issue is: 1,000,000 Does the corporation have more than one class or series of shares? No	
Purpose Statement	The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.
Additional information and signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this filing.	
Electronic Signature	
<input checked="" type="checkbox"/> By checking this box, I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct of my own knowledge. I declare I am the person who executed this instrument, which execution is my act and deed.	
JORGE BELTRAN Manager/Member of Converting CA LLC and Incorporator Signature	07/17/2023 Date