

	Secretary of State Articles of Incorporation with Statement of Conversion – Foreign Entity to a California Stock Corporation	CONV FE-GS	For Office Use Only -FILED- File No.: 6484879 Date Filed: 12/2/2024
Filing Fee – \$150.00 Certification Fee (Optional) – \$5.00 Note: Most corporations have to pay a minimum \$800 tax to the California Franchise Tax Board each year. For more information, go to https://www.ftb.ca.gov .			This Space For Office Use Only

- 1. Name of Converted California Corporation** (Go to www.sos.ca.gov/business/be/name-reservations for general corporate name requirements and restrictions.)

The name of the converted California corporation is Heirloom Logistics Corp

- 2. Business Addresses of the Converted California Corporation** (Enter the complete business addresses.)

a. Initial Street Address of Corporation - Do not list a P.O. Box. 3096 Heirloom Pl	City (no abbreviations) Escondido	State CA	Zip Code 92029
b. Initial Mailing Address of Corporation, if different than item 2a.	City (no abbreviations)	State	Zip Code

- 3. Service of Process** (Must provide either Individual OR Corporation.)

INDIVIDUAL – Complete Items 3a and 3b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation). Tiffany	Middle Name	Last Name Torr	Suffix
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box. 2888 Loker Ave E Suite 120	City (no abbreviations) Carlsbad	State CA	Zip Code 92010

CORPORATION – Complete Item 3c. Only include the name of the registered agent Corporation.

- c. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete Item 3a or 3b.

- 4. Shares** (Enter the number of shares the corporation is authorized to issue. Do not leave blank or enter zero (0).)

This corporation is authorized to issue only one class of shares of stock.

The total number of shares which this corporation is authorized to issue is 10000

- CONTINUE ON NEXT PAGE -

(Page 1 of 2)

Articles of Incorporation with Statement of Conversion
Foreign Entity to a California Stock Corporation
 (Page 2 of 2)

5. Purpose Statement (Do not alter the 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.

6. Statement of Conversion for Foreign Entity

6a. The name of the converting foreign entity is Heirloom Logistics Corp

It is a Corporation
 Type of foreign entity

formed in Arizona
 Jurisdiction of organization of converting foreign entity

6b. The foreign entity's California Secretary of State Entity Number (if qualified) is _____

6c. The foreign entity is authorized to effect the conversion by the laws under which it is formed, and it has approved a plan of conversion or other instrument to effect the conversion as required by the laws under which it is formed. The conversion has been approved by the number or percentage of applicable holders of interest of the foreign entity as is required by the laws under which it is formed.

7. Sign Below. Do not use computer generated signature.

Additional article provisions set forth on attached pages, if any, are incorporated herein by reference and made part of this Form CONV FE-GS. (All attachments should be 8 1/2 x 11, one-sided, legible and clearly marked as an attachment to this Form CONV FE-GS.)


 Signature of Authorized Person as Incorporator

Arthur Martinez - Corporate Director
 Type or Print Name


 Signature of Authorized Person as Incorporator

Christina Martinez - Corporate Director
 Type or Print Name