

For Office Use Only

-FILED-

File No.: BA20220673373

Date Filed: 8/11/2022



Secretary of State
Articles of Incorporation with Statement of
Conversion –
California Limited Liability Company to a
California Stock Corporation

CONV LLC-GS

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 ftb.ca.gov.

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- 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 PENCILLO CORPORATION

- 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.	City (no abbreviations)	State	Zip Code
4511 SAN JUAN AVENUE	FAIR OAKS	CA	95628
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).	Middle Name	Last Name	Suffix
KHIN SAN		AYE	
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box.	City (no abbreviations)	State	Zip Code
4511 SAN JUAN AVENUE	FAIR OAKS	CA	95628

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 15000.

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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.


6a. The name of the converting California limited liability company is PENCILO LLC

6b. The limited liability company's California Secretary of State Entity Number is 202207810279

6c. 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.

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

I declare that I am the person who signed this instrument, which is my act and deed.



 Signature of Member or Manager

Khin San Aye

 Type or Print Name

Member or Manager of

Pencilo LLC

 Enter Name of converting California LLC

and Incorporator.

Signature of Member or Manager Type or Print Name Member or Manager of _____

Enter Name of converting California LLC and Incorporator.

Electronic Signature

☒ By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

KHIN SAN AYE

Signature

07/19/2022

Date

B0950-4549, 08/11/2022 5:00 PM Received by California Secretary of State