

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

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|---------------|--|-----------------------|---|
| Date Received | AC1 | (FOR BUREAU USE ONLY) | TranInfo:42 23327432-3 01/08/19 Chk#: 1012 Amt: \$90.00 ID: OPULENT MARKETING INC |
| * Trans AN.* | This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document. | | TranInfo:i 23327432-2 01/08/19 Chk#: 1012 Amt: \$85.00 ID: OPULENT MARKETING INC |
| JAN 09 2019 | | | |

| | | |
|---|--------------------|--------------------------|
| Name <i>Infinite Auto Protection</i> | | |
| Address <i>10000 Wayne Road, Suite 202</i> | | |
| City <i>Romulus</i> | State <i>MI</i> | ZIP Code <i>48174</i> |

\$60⁰⁰ fee

EFFECTIVE DATE:

Expiration date for new assumed names: December 31, 2019

Expiration date for transferred assumed names: 01/09/2019

Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office.

CERTIFICATE OF CONVERSION

For use by a Limited Liability Company Converting into a Business Organization

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 162, Public Acts of 1982 (nonprofit corporation) and Act 23, Public Acts of 1993 (limited liability companies), the undersigned limited liability company executes the following Certificate of Conversion.

1. Before Conversion

| | | |
|---|---|------------------------------------|
| Entity Name: <i>OPULENT MARKETING, LLC</i> | | Entity ID: <i>801452877</i> |
| Indicate (X) Entity Type | <input checked="" type="checkbox"/> | Domestic Limited Liability Company |
| | Street Address, if different than the one provided in Item 3: | |
| | <input type="checkbox"/> | Foreign Limited Liability Company |

2. After Conversion

| | | |
|--|-------------------------------------|------------------------------------|
| Entity Name: <i>OPULENT MARKETING, INC.</i> | | |
| Indicate (X) Entity Type | <input checked="" type="checkbox"/> | Domestic Profit Corporation |
| | <input type="checkbox"/> | Domestic Nonprofit Corporation |
| | <input type="checkbox"/> | Foreign Profit Corporation |
| | <input type="checkbox"/> | Foreign Nonprofit Corporation |
| | <input type="checkbox"/> | Domestic Limited Liability Company |
| | <input type="checkbox"/> | Foreign Limited Liability Company |

If the converting limited liability company is a domestic limited liability company that has not commenced business, has not issued any membership interests; has no debts or other liabilities, and has not received or returned any payments for its membership interests, proceed to Item 4.

If the converting limited liability company is a domestic limited liability company that has commenced business or a foreign limited liability company, proceed to Item 3.

JAN 09 2019
ADMINISTRATOR
CORPORATIONS DIVISION

3. Surviving Business Organization (After Conversion Entity)

| |
|---|
| Governing Statute: ACT 204 of 1972 |
| Street Address: 10000 Wayne Road, Suite 202. Romulus, MI, 48174 |
| Principal Place of Business: 10000 Wayne Road, Suite 202. Romulus, MI, 48174 |

4. (Complete only if a later effective date is desired other than the date of filing. The date must be no more than 90 days after the receipt of this document by the administrator.)

| |
|---|
| The conversion is effective on the _____ day of _____, _____. |
|---|

The plan of conversion will be furnished by the surviving business organization, on request and without cost, to any member of the converting limited liability company.

The conversion is permitted by the law that will govern the internal affairs of the business organization after conversion and the surviving business organization complies with that law in converting.

5. The assumed names being transferred to continue for the remaining effective period of the Certificate of Assumed Name on file prior to the conversion are:

| Assumed Name | Expiration Date |
|----------------------------|-----------------|
| INFINITEAUTOPROTECTION.COM | 12/31/2023 |
| | |
| | |
| | |

6. The converting limited liability company's name and/or assumed name(s) to be used as new assumed name(s) of the surviving business organization:

| Assumed Name |
|--------------|
| |
| |
| |

7. **Signatures:** Complete only Section (a) or (b) if the converting entity is a domestic limited liability company. Proceed to Item 8 if the before conversion entity is a foreign limited liability company.

Complete if the domestic limited liability company has not commenced business:

a) The domestic limited liability company has not yet commenced business, has not issued any membership interests; has no debts or other liabilities, and has not received or returned any payments for its membership interests and the plan of conversion was adopted and approved by unanimous consent of the organizers, in accordance with Section 708(1)(d) of the Act.

Signed this _____ day of _____.

(Signature of Organizer)

(Signature of Organizer)

(Type or Print Name)

(Type or Print Name)

(Signature of Organizer)

(Signature of Organizer)

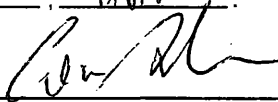
(Type or Print Name)

(Type or Print Name)

Complete if the domestic limited liability company has commenced business:

b) The plan of conversion was adopted and approved by the unanimous vote of the members, entitled to vote, unless the articles of organization or operating agreement provide otherwise, in accordance with Section 708(1)(c) of the Act.

Signed this 27 day of December 2018.

By 
(Signature of Member, Manager or Authorized Agent)

Eddie Shrem

(Type or Print Name)

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
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TranInfo:1 23327432-1 01/08/19
 Chk#: 1012 Amt: \$60.00
 ID: OPULENT MARKETING INC

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754

| | | |
|--|--------------------|--------------------------|
| Name Infinite Auto Protection | | |
| Address 1000 Wayne Road, Suite 202 | | |
| City Romulus | State MI | ZIP Code 48174 |

EFFECTIVE DATE

Document will be returned to the name and address you enter above.
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**ARTICLES OF INCORPORATION
 For use by Domestic Profit Corporations
 (Please read information and instructions on reverse side)**

Pursuant to the provisions of Act 284, Public Acts of 1972, the undersigned executes the following Articles:

ARTICLE I

The name of the corporation is:
Opulent Marketing Inc.

ARTICLE II

The purpose or purposes for which the corporation is formed is to engage in any activity within the purposes for which corporations may be formed under the Business Corporation Act of Michigan.

ARTICLE III

The total authorized shares:

1. Common Shares 200

Preferred Shares _____

2. A statement of all or any of the relative rights, preferences and limitations of the shares of each class is as follows:

ARTICLE IV

1. The name of the resident agent at the registered office is: NORTHWEST REGISTERED AGENT SERVICE INC.

2. The street address of the location of the registered office is:
2222 WEST GRAND RIVER AVE STE A Okemos, Michigan 48864
(Street Address) (City) (Zip Code)

3. The mailing address of the registered office if different than above:
 _____, Michigan _____
(P O Box or Street Address) (City) (Zip Code)

ARTICLE V

The name(s) and address(es) of the incorporator(s) is (are) as follows:

Name

Residence or Business Address

Eddie Shrem, Esq.

1921 East 17th Street, Brooklyn NY 11229

ARTICLE VI (Optional, Delete if not applicable)

When a compromise or arrangement or plan of reorganization of this corporation is proposed between this corporation and its creditors or any class of them or between this corporation and its shareholders or any class of them, a court of equity jurisdiction within the state, on application of this corporation or of a creditor or shareholder thereof, or on application of a receiver appointed for the corporation, may order a meeting of the creditors or class of creditors or of the shareholders or class of shareholders to be affected by the proposed compromise or arrangement or reorganization, to be summoned in such manner as the court directs. If a majority in number representing 3/4 in value of the creditors or class of creditors, or of the shareholders or class of shareholders to be affected by the proposed compromise or arrangement or a reorganization, agree to a compromise or arrangement or a reorganization of this corporation as a consequence of the compromise or arrangement, the compromise or arrangement and the reorganization, if sanctioned by the court to which the application has been made, shall be binding on all the creditors or class of creditors, or on all the shareholders or class of shareholders and also on this corporation.

ARTICLE VII (Optional, Delete if not applicable)

Any action required or permitted under the Act to be taken at an annual or special meeting of shareholders may be taken without a meeting, without prior notice, and without a vote, if consents in writing, setting forth the action so taken, are signed by the holders of outstanding shares that have at least the minimum number of votes that would be necessary to authorize or take the action at a meeting at which all shares entitled to vote on the action were present and voted. A written consent shall bear the date of signature of the shareholder that signs the consent. Written consents are not effective to take corporate action unless within 60 days after the record date for determining shareholders entitled to express consent to or to dissent from a proposal without a meeting, written consents dated not more than 10 days before the record date and signed by a sufficient number of shareholders to take the action are delivered to the corporation. Delivery shall be to the corporation's registered office, its principal place of business, or an officer or agent of the corporation that has custody of the minutes of the proceedings of its shareholders. Delivery made to a corporation's registered office shall be by hand or by certified or registered mail, return receipt requested.

Prompt notice of taking of the corporate action without a meeting by less than unanimous written consent shall be given to shareholders that would have been entitled to notice of the shareholder meeting if the action had been taken at a meeting and that have not consented to the action in writing. An electronic transmission consenting to an action must comply with Section 407(3).

Use space below for additional Articles or for continuation of previous Articles. Please identify any Article being continued or added. Attach additional pages if needed.

I, (We), the incorporator(s) sign my (our) name(s) this 27 day of December, 2018

