

Electronic Filing Cover Sheet

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To:

Division of Corporations

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Prom:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone : (850)521-1000 Pax Number : (850)558-1575

MERGER OR SHARE EXCHANGE

OF CORPORATE

MICROSOFT CORPORATION
Certificate of Status 0

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Mehger (1a 8,13,07

ARTICLES OF MERGER (Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction	n of the <u>surviving</u> corporation:	•
Name	Jurisdiction	<u>Document Number</u> (If known/ applicable)
Microsoft Corporation	Weehington	
Second: The name and jurisdic	tion of each merging corporation:	
Name	Invisdiction	<u>Document Number</u> (If known applicable)
Yupl Internet, inc.	Fiorida	
<u></u>	<u></u>	
		· · · · · · · · · · · · · · · · · · ·
		·
	·	·
Third: The Plan of Merger is at	tached.	• ,
Fourth: The merger shall become Department of State.	ne effective on the date the Articles o	of Meager are filed with the Florida
	nter a specific date, NOTE: An effective da ban 90 days after merger file date.)	ate connot be prior to the date of filing or more
	urviving corporation - (COMPLETE by the shareholders of the surviving	
	by the board of directors of the survishareholder approval was not require	
	nerging corporation(s) (COMPLETE (by the shareholders of the merging o	
The Plan of Merger was adopted July 27, 2007 and a	by the board of directors of the merg shareholder approval was not require	ging corporation(s) on d.

(Attach additional sheets if necessary)

Seventh: SIGNATURES F	OR EACH CORPORATION	·
Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
Yupi Internet, Inc.		Ben Omdorff, Vice President
Microsoft Corporation		Ben Orndorff, Assistant Secretary
		,
93.	······································	
•		
·	And Mark Address Harry States and Mark Address And Andrews And	

PLAN OF MERGER

(Merger of subsidiary corporation(s))

The following plan of merger is submitted in compliance with section 607.2104, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the <u>parent</u> corporation owning at least 80 percent of the outstanding shares of each class of the subsidiary corporation:

Name ,	Jurisdiction .
Microsoft Corporation	Washington
The name and jurisdiction of each <u>subsidiar</u>	corporation:
Name	<u>Jurisdiction</u>
Yupi Internet, inc.	Florida
· · · · · · · · · · · · · · · · · · ·	
,	
	<u></u>

The manner and basis of converting the shares of the subsidiary or parent into shares, obligations, or other securities of the parent or any other corporation or, in whole or in part, into cash or other property, and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, and other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

All shares of Yupi internet, Inc. shall be surrendered and extinguished effective at the time and date of the merger.

(Attach additional sheets if necessary)

If the merger is between the parent and a subsidiary corporation and the parent is not the surviving corporation, a provision for the pro rata issuance of shares of the subsidiary to the holders of the shares of the parent corporation upon surrender of any bertificates is as follows:

If applicable, shareholders of the subsidiary corporations, who, except for the applicability of section 607.1104, Florida Statutes, would be entitled to vote and who dissent from the merger pursuant to section 607.1321, Florida Statutes, may be entitled, if they comply with the provisions of chapter 607 regarding appraisal rights of dissenting shareholders, to be paid the fair value of their shares.

Other provisions relating to the merger are as follows:

The Board of Directors and the proper officers of Microsoft Corporation are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper or convenient to carry out or put into effect any of the provisions of this Pian of Merger or of the merger herein provided for.