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Merger
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DATE: 12/8/14

NAME: MOZART, INC

TYPE OF FILING: MERGER

COST: 87.50 (35 + 35 + 8.75 + 8.75)

RETURN: CERTIFIED COPY PLEASE ~~2~~ 2 CERTIFIED COPIES PLEASE!

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

STATE OF FLORIDA
ARTICLES OF MERGER
OF
MOZART, INC., a Florida corporation,
INTO
MOZART, LLC,
a California limited liability company

FILED
14 DEC -8 PM 1:44
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF PALM BEACH, FLORIDA

The following Articles of Merger are submitted to merge the following Florida Profit Corporation in accordance with Section 607.1109, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for the merging corporation is as follows:

<u>Name:</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
MOZART, INC.	Florida	Corporation

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party is as follows:

<u>Name:</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
MOZART, LLC	California	Limited Liability Company

THIRD: The attached Plan of Merger was approved by the domestic corporation that is a party to the merger in accordance with the applicable provisions of Chapter 607, Florida Statutes.

FOURTH: The attached Plan of Merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

FIFTH: The effective date of the merger is the date of filing of these Articles of Merger.

SIXTH: The surviving party's principal office address in its home state, country or jurisdiction is as follows:

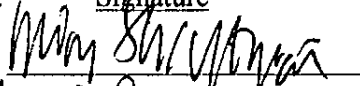

1865 Castle Drive, Petaluma, CA 94954

SEVENTH: The surviving party:

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce any obligation or the rights of dissenting shareholders of the domestic corporation that is a party to the merger.

b.) Agrees to promptly pay the dissenting shareholders of the domestic corporation that is a party to the merger the amount, if any, to which they are entitled under Section 607.1302, Florida Statutes.

EIGHTH: Signatures for Each Party:

<u>Name of Entity/Organization:</u>	<u>Signature</u>	<u>Name and Title</u>
MOZART, INC.		Morris Shriftman, President
MOZART, LLC		Morris Shriftman, Manager

PLAN OF MERGER

This Plan of Merger is submitted in compliance with Section 607.1108 of the Florida Statutes, and Section 17710.11 of the California Corporations Code.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name:</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
MOZART, INC.	Florida	Corporation

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name:</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
MOZART, LLC	California	Limited Liability Company

THIRD: The terms and conditions of the merger are as follows:

The merging party shall be merged with and into the surviving party effective as of the filing date of the Articles of Merger with the Florida Secretary of State and of the Certificate of Merger with the California Secretary of State, and upon the effective date, all of the assets and business and obligations and liabilities of the merging party will be transferred to the surviving party.

FOURTH: The manner and basis of converting the shares of the merged party into the interests of the survivor is as follows:

One hundred (100) issued and outstanding shares of Common Stock of the merging corporation shall be converted into a one hundred percent (100%) membership interest in the surviving limited liability company.

FIFTH: The name and business addresses of each manager of the surviving limited liability company are as follows:

<u>Name</u>	<u>Address</u>
Morris Shriftman	1865 Castle Drive, Petaluma, CA 94954