10/07/04 Division of Co

Florida Department of State

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From:

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: FIELDSTONE LESTER SHEAR & DENSERG Account Name

Account Number : 119990000180

: (305)357-5775

Phone

Fax Number

(305)357-5534

MERGER OR SHARE EXCHANGE

DOAR, LLC

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F L S D ATTORNEY

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ARTICLES OF MERGER OF DOAR, LLC (SURVIVING DOMESTIC LIMITED LIABILITY COMPANY

AND DOAR, INC. (TERMINATING DOMESTIC CORPORATION)

The following articles of merger are being submitted in accordance with section(s) 607.1109 and 608,4382, Florida Statutes.

FIRST:

SECOND:

The exact name, street address of its principal office, jurisdiction, and entity type of the surviving party are as follows:

The exact name, street address of it: principal ulfice, jurisdiction, and entity type for each

Jurisdiction

Entity Type

DOAR, LLC

Florida

profit limited liability company

506 S. Dixie Highway Hallandale, FL 33009

Name and Street Address

Florida Document/Registration Number: L04000071648

FEI Number: N/A

merging party are as follows:

<u>Jurisdiction</u>

Entity Type

DOAR, INC.

Florida

profit corporation

506 S. Dixic Highway Hallandaie, FL 33009

Name and Street Address

Florida Document/Registration Number: P93000032668

FEI Number: 650831320

THIRD:

The Plan of Merger meets the requirements of section(a) 607,1108 and 608.438, Florida Statutes, and was approved by each domestic corporation and limited liability company that is a party to the merger in accordance with Chapter(s) 607 and 608, Florida Statutes and is

attached hereto and made a part hereof.

FOURTH:

The merger shall become effective the date the Articles of Merger are filed with Florida

Department of State.

FIFTII:

Adoption of Merger by the Surviving Company:

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0405 3))	
The Plan of Merger was adopted by the members of the surviving compactly, 2004.	wy
Adoption of Merger by the Merging Corporation:	
Corporation on OCTOBER 1 2004, with a sufficient number of votes east by t	the
SIGNATURE(S):	
CTOBER 1 2004.	
By: Shoul Rikman, Wanager DOAR, INC., a Florida corporation By: Shan Rikman, President	ĺy
	The Plan of Merger was adopted by the members of the surviving compaction, 2004. Adoption of Merger by the Merging Corporation: The Plan of Merger was approved by a majority of the shareholders of the Merging Corporation on 2008 / 2004, with a sufficient number of votes cast by the shareholders for approval and was further adopted by the board of directors of the Merging Corporation on 2008 / 2004. SIGNATURE(S): DOAR, I.C., a Florida limited liability compaction by: DOAR, INC., a Florida corporation By: DOAR, INC., a Florida corporation

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PLAN OF MERGEF.

The following PLAN OF MERGER is submitted in compliance with Florida Statutes 607.1101, and in accordance with the laws of any other applicable jurisdiction.

FIRST:

The name, address of its principal office, jurisdiction, and entity type of the surviving company are as follows:

Name and Street Address

Jurighetion

Entity Type

DOAR, LLC

Florida

profit limited liability company

506 S. Dixie Highway Hallandale, 1-L 33009

Florida Document/Registration Number: L0400071648

FE! Number: N/A

SECOND:

The name, address of its principal office, jurisdaction, and entity type for each merging corporation are as follows:

Name and Sweet Address

<u>Jurisdiction</u>

Entity Type

DOAR, INC.

Florida

profit corporation

506 S. Dixie Highway Hallandale, FL 33009

Florida Document/Registration Number: P98000032668

FEI Number: 650831320

THIRD:

The terms and conditions of the merger are as follows:

- The Articles of Organization of the surviving limited liability company at the effective time and date of the merger shall be the Articles of Organization of said surviving limited liability company and said Articles of Organization shall continue in full force and effect until amended and changed in the manner prescribed by the provisions of the Florida Limited Liability Company Act.
- The present regulations of the surviving company will be the regulations of said surviving company and will continue in full force and effect until changed, altered, or amended as therein provided and in the manner prescribed by the provisions of the Florida Limited Liability Act.
- The managing members of the surviving company at the effective time and date of the merger shall be the managing members of the surviving company, all of whom shall hold their respective offices until the election and qualification of their successors or until their tenure is otherwise terminated in accordance with the regulations of the surviving company,

All liabilities of the merging company shall become the responsibility of the surviving company.

FOURTH: The manner and basis of converting the interests of each company into interests, obligations, or other securities of the surviving company, in whole or in part, into each or other property, and

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the manner and basis of converting rights to acquire interests of each company into rights to acquire interests, obligations or other accurities of the surviving or any other company, or, in whole or in part, into each or other property are as follows:

Bach issued share of the merging (terminating) corporation shall, at the effective time of the merger, be canceled. The issued membership interests of the surviving company shall not be converted or exchanged in any manner, but each said share which is issued as of the effective date of the merger shall continue to represent one issued membership interest of the surviving company.

FIFTH: The names and addresses of the munager(s) of the surviving company are as follows:

Shaul Rikman 506 S. Dixie Highway Hallandale, FL 33009

Dated: DCTOBER 2004

DOAR, LLC, a Florida limited liability company

By.

Shaul Rikman, Manager

DOAR INC., a Elérida corporation

By:

Skoul Rikman, President

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