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ARTICLES OF MERGER

OF

ARKANSAS SUPPORT OUR TROOPS, INC.
AN ARKANSAS NONPROFIT CORPORATION

SUPPORT OUR TROOPS, INC., A FLORIDA NOT FOR PROFIT CORPORATION



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ARTICLE I - NAME & AND JURISDICTION OF THE SURVIVING CORPORATION

The surviving corporation is Support Our Troops, Inc., a Florida not for profit corporation, N05000002249, and its articles of incorporation are not changed by this merger.

ARTICLE II - NAME AND JURISDICTION OF THE MERGING CORPORATION

The merging corporation is Arkansas Support Our Troops, Inc., and Arkansas corporation.

ARTICLE III -PLAN OF MERGER.

The Plan of Merger is attached and by reference is incorporated herein.

ARTICLE IV - EFFECTIVE DATE OF MERGER

The merger in Arkansas was effective June 9, 2009, and this merger shall become effective in Florida on the date these Articles of Merger are filed with the Florida Department of State.

ARTCILE V - ADOPTION OF MERGER BY SURVIVING CORPORATION

The plan of merger was adopted by unanimous written consent of the directors of the surviving corporation and executed in accordance with section 617.0701, Florida Statutes.

ARTICLE VI - ADOPTION OF MERGER BY MERGING CORPORATION

The plan of merger was adopted by unanimous written consent of the members and directors of the merging corporation and executed in accordance with Arkansas statutes and section 617.0701, Florida Statutes.

For the Merging Corporation

For the Surviving Corporation

I state under penalty of perjury that to the best of my knowledge the facts herein are true and correct.

Support Our Troops, Inc.
BY: Martin C. Boire, as President
Joseph Manaria
Joseph V. Anania, as Director
Martin_C. Boire, as Director
Dua Longo
Bruce Jonas, as Director

PLAN OF MERGER

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ARKANSAS SUPPORT OUR TROOPS, INC. AN ARKANSAS NONPROFIT CORPORATION

INTO

SUPPORT OUR TROOPS, INC., A FLORIDA NOT FOR PROFIT CORPORATION

Arkansas Support Our Troops, Inc. is a member of a national charity group with all members having the same purpose.

Both Arkansas Support Our Troops, Inc, and Support Our Troops, Inc. are registered to engage in business in Arkansas, the former under filing number 800070931, and the latter under filing number 800146018.

For reduction of paperwork, creation of more time to focus on the corporate mission, and to keep administrative costs down, the Board of this corporation and the Board of Support Our Troops, Inc. have determined it best to merge this corporation into Support Our Troops, Inc. which will then continue forth to do business within Arkansas.

Support Our Troops, Inc. is the only voting member of Arkansas Support Our Troops, Inc. The right to amend or restate is vested in the Members. This action is taken jointly by the Members and the Board to show unity. This merger and acquisition has been adopted by a consent in writing signed by all members entitled to vote with respect thereto.

Support Our Troops, Inc. hereby acquires all rights and obligations of Arkansas Support Our Troops, Inc., including all the rights, privileges, immunities, and powers and shall be subject to all the duties and liabilities of a corporation organized under the corporate laws of Arkansas.

Support Our Troops, Inc. hereby possesses all the rights, privileges, immunities, and franchises, of a public as well as of a private nature, of each of Arkansas Support Our Troops, Inc.

All real, personal, and mixed property, all debts due on whatever account, all other choses in action, and all and every other interest of or belonging to or due Arkansas Support Our Troops, Inc shall be taken and deemed to be transferred to and vested in Support Our Troops, Inc without further act or deed;

There are no changes to the articles of incorporation of Support Our Troops, Inc. as a result of this merger.

The date of the meeting of the board of directors at which this plan was adopted is May 20, 2009.

The plan of merger received the vote of a majority of the directors in office.

Support Our Troops, Inc. is the surviving corporation, and will continue to be governed under the laws of the State of Florida.

The principal office address of Support Our Troops, Inc. is 595 West Granada Blvd.., Suite J, Ormond Beach, FL 32174, and its mailing address for all purposes is P. O. Box 70 Daytona Beach, FL 32115-0070.