

FEB. 22. 2013 4:45PM
Division of Corporations

GRANT FRIDKIN 239-514-0377

NO. 8612

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Florida Department of State
Division of Corporations
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Account Name : GRANT, FRIDKIN, PEARSON, ATHAN
Account Number : 076402003516
Phone : (239) 514-1000
Fax Number : (239) 514-0377

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Email Address: dbudd@gfpac.com

MERGER OR SHARE EXCHANGE
UBILAM PROPERTIES, INC.

Certificate of Status	1
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GRANT FRIDKIN 239-514-0377

EFFECTIVE DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, jurisdiction and document number of the Surviving Corporation:

<u>NAME</u>	<u>JURISDICTION</u>	<u>DOCUMENT NUMBER</u>
Ubilam Properties, Inc.	Florida	P01000116458

SECOND: The name, jurisdiction and document number of each Merging Corporation:

<u>NAME</u>	<u>JURISDICTION</u>	<u>DOCUMENT NUMBER</u>
Erika, Inc.	Florida	P05000112433
Conscience Peak, Inc.	Delaware	4293113

THIRD: The Plan of Merger is attached.

FOURTH: The merger shall become effective at the close of business on February 28, 2013.

FIFTH: The Plan of Merger was adopted by the Shareholders of the Surviving Corporation as of the 22nd day of February, 2013.

SIXTH: The Plan of Merger was adopted by the Shareholders of each Merging Corporation as of the 22nd day of February, 2013.

SEVENTH: A Certificate of this merger will be filed with the Delaware Department of State, Division of Corporations.

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IN WITNESS WHEREOF, the parties have executed this instrument as of the 22nd
day of February, 2013.

Surviving Corporation:

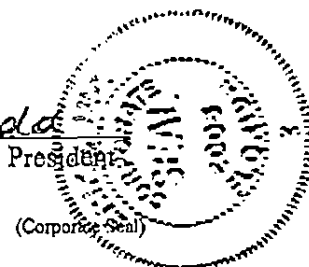
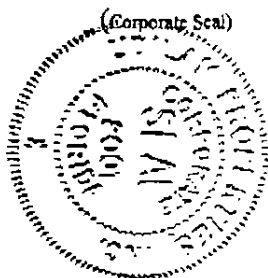
Merging Corporations:

Ubilam Properties, Inc.

Erika, Inc.

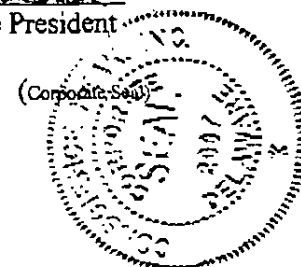
By: David G. Budd
David G. Budd, Vice President

By: David G. Budd
David G. Budd, Vice President



Conscience Peak, Inc.

By: David G. Budd
David G. Budd, Vice President



PLAN OF MERGER
(Non Subsidiaries)

The following plan of merger is submitted in compliance with Section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

FIRST: The name and jurisdiction of the Surviving Corporation:

<u>NAME</u>	<u>JURISDICTION</u>
Ubilam Properties, Inc.	Florida

SECOND: The name and jurisdiction of each Merging Corporation:

<u>NAME</u>	<u>JURISDICTION</u>
Erika, Inc.	Florida
Conscience Peak, Inc.	Delaware

THIRD: The Articles of Incorporation of the Surviving Corporation, as in effect immediately before the Effective Date of this Merger (the Effective Date), shall, without any changes, be the Articles of Incorporation of the Surviving Corporation from and after the Effective Date, until later amended as permitted by law.

FOURTH: The Surviving Corporation has, and on the Effective Date shall have, one authorized class of stock, being common stock with a par value of \$1.00 per share. Each share that is issued and outstanding is, and on the Effective Date shall be, fully paid and non-assessable.

FIFTH: Each share of stock of each Merging Corporation that is issued and outstanding is, and on the Effective Date shall be, common stock with a par value of \$1.00 per share, and fully paid and non-assessable.

SIXTH: On the Effective Date, each share of each Merging Corporation's common stock that shall be issued and outstanding at that time shall, without more, be converted into and exchanged for one share of the common stock of the Surviving Corporation, in full satisfaction of such conversion and exchange.

SEVENTH: The Effective Date of this Merger shall be as specified in the Articles of Merger, to which this Plan of Merger is attached.

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IN WITNESS WHEREOF, the parties have executed this instrument as of the 22nd
day of February, 2013.

Surviving Corporation:

Ubilam Properties, Inc.

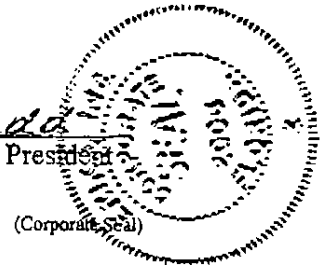
By: David G. Budd
David G. Budd, Vice President



Merging Corporations:

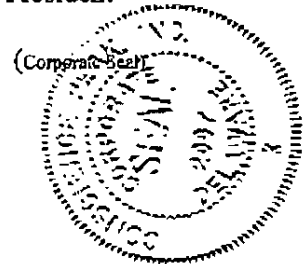
Erika, Inc.

By: David G. Budd
David G. Budd, Vice President



Conscience Peak, Inc.

By: David G. Budd
David G. Budd, Vice President



PAGE 2 OF PLAN OF MERGER

Dgb/cmf/WD_DGB/Ubilam/Plan of Merger

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