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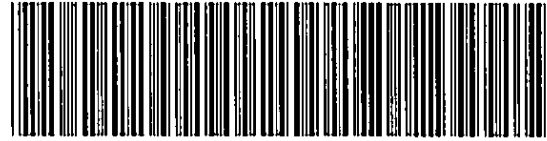
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D. CUSHING

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October 2, 2018

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Prime Select Gifts Incorporated, Articles of Merger

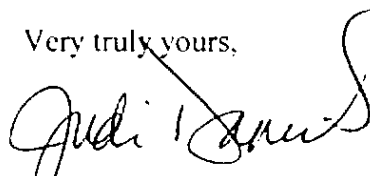
Dear Sir/Madam:

Please find enclosed for filing the following documents:

1. Original and one copy of Articles of Merger; and
2. Our check in the amount of \$70.00 to cover the filing fee.

Thank you.

Very truly yours,



Judi Daniels
Legal Assistant

Enclosures

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DIVISION OF CORPORATIONS
19 OCT 15 AM 11:44

SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 OCT 15 PM 11:44

ARTICLES OF MERGER

PRIME SELECT GIFTS INCORPORATED, a Georgia corporation

AND

PRIME SELECT GIFTS INCORPORATED, a Florida corporation

P18-79502

Pursuant to the Official Code of Georgia Annotated Section 14-2-1105 and Florida Statutes Ch. 607.1105, the Corporations named above hereby adopt these Articles of Merger.

NAME

The surviving corporation is Prime Select Gifts Incorporated (a Florida corporation).

PLAN OF MERGER

The Corporations named above have agreed to merge in accordance with the provisions of the Agreement and Plan of Merger, dated the 24 day of September, 2018, attached hereto and incorporated herein by reference.

SHAREHOLDER APPROVAL

The merger was duly approved by the shareholders of each constituent corporation to the merger as to which shareholder approval was required.

These Articles of Merger, executed this 24 day of September, 2018, by the undersigned surviving and disappearing corporations, to be effective when filed.

PRIME SELECT GIFTS
INCORPORATED,
a Florida corporation

PRIME SELECT GIFTS
INCORPORATED,
a Georgia corporation

By: *Phillip Araujo*
Phillip Araujo, President

By: *Phillip Araujo*
Phillip Araujo, President

(CORPORATE SEAL)

(CORPORATE SEAL)

AGREEMENT AND PLAN OF MERGER

PRIME SELECT GIFTS INCORPORATED, a Georgia corporation (“Prime Select Georgia”)

AND

PRIME SELECT GIFTS INCORPORATED, a Florida corporation (“Prime Select Florida”)

RECITALS

THIS AGREEMENT is made this 24 day of September, 2018, by and between Prime Select Gifts Incorporated, a Georgia corporation, and Prime Select Gifts Incorporated, a Florida corporation, said corporations being sometimes hereinafter referred to as "constituent corporations."

WHEREAS, the respective Boards of Directors of the constituent corporations deem it advisable that Prime Select Georgia ("the Disappearing Corporation") be merged into Prime Select Florida ("the Surviving Corporation") under the laws of the State of Georgia and the State of Florida in the manner provided therefore pursuant to the Georgia Business Corporation Code and the Florida Statutes:

NOW, THEREFORE, in consideration of the premises and of the mutual agreements herein contained, the constituent corporations have agreed, and do hereby agree, to merge upon the terms and conditions below stated.

AGREEMENT TO MERGE

1) The constituent corporations hereby agree that the Disappearing Corporation shall be merged into the Surviving Corporation.

NAME OF MERGED CORPORATION

2) The name of the Surviving Corporation shall be Prime Select Gifts Incorporated.

PLACE OF OFFICE OF SURVIVING CORPORATION

3) The place in Florida where the principal office of the Surviving Corporation is to be located is 10430 66th Street N., Unit 7, Pinellas Park, Florida 33782.

DESIGNATION AND NUMBER OF OUTSTANDING SHARES

4) The Disappearing Corporation has 1,000 shares of outstanding voting stock, all of said shares being voting common stock. The number of said outstanding shares is not subject to change prior to the effective date of the merger.

MODE OF EFFECTING MERGER

5) The mode of carrying said merger into effect, and the manner and basis of converting the shares of the Disappearing Corporation into shares of the Surviving Corporation, shall be as follows:

Each shareholder of the Disappearing Corporation shall surrender his certificate or certificates to the Surviving Corporation on or before September 30, 2018. Upon surrender to the Surviving Corporation of the respective certificates for outstanding shares of the Disappearing Corporation, there shall be issued to the respective holders hereof, in substitution thereof, certificates for fully paid and nonassessable common shares of the Surviving Corporation, in the ratio of one (1) shares of the Surviving Corporation for one (1) share of the Disappearing Corporation - being a total issue of one thousand (1,000) shares of the Surviving Corporation for the entire one thousand (1,000) shares now issued and outstanding of the Disappearing Corporation.

ARTICLES OF INCORPORATION

6) The Articles of Incorporation of the Surviving Corporation shall continue to be the Articles of the Surviving Corporation, until amended as provided by law.

BY-LAWS

7) The By-Laws of the Disappearing Corporation shall be the By-Laws of the Surviving Corporation.

EFFECTIVE DATE OF AGREEMENT

8) This Agreement shall be effective as of the date of filing of this Agreement or other appropriate certificate, in the manner provided by law. The term "effective date", wherever used in this Agreement, shall mean the effective date herein described.

DIRECTORS' RIGHT TO ABANDON MERGER

9) The Board of Directors of each of the constituent corporations shall have the power in its discretion to abandon the merger provided for herein prior to the filing of the Articles of Merger with the Secretary of State or Department of State, as applicable.

AMENDMENTS IN THE CERTIFICATE OF INCORPORATION

10) There shall be no changes or amendments to the certificate of incorporation of the Surviving Corporation.

IN WITNESS WHEREOF, the constituent corporations have caused their respective presidents, thereunto duly authorized by the respective Board of Directors and shareholders of the constituent corporations, to execute this Agreement and Plan of Merger.

**PRIME SELECT GIFTS
INCORPORATED,**
a Florida corporation

By: 
Phillip Araujo, President

(CORPORATE SEAL)

**PRIME SELECT GIFTS
INCORPORATED,**
a Georgia corporation

By: 
Phillip Araujo, President

(CORPORATE SEAL)