

P21000002572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

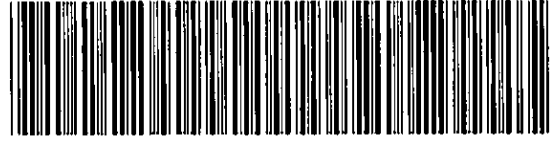
(Business Entity Name)

(Document Number)

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Account#: 120000000088

Date: January 19, 2021

Name: KEN HOWELL

Reference #: 1317178

Entity Name: RIVELLE PRODUCTS, INC.

Articles of Incorporation/Authorization to Transact Business

Amendment

Change of Agent

Reinstatement

Conversion

Merger

Dissolution/Withdrawal

Fictitious Name

Other _____

**ISSUES? CALL
KEN:
518-213-0738**

Authorized Amount: **\$70.00**

Signature: Ken Howell

**ARTICLES OF MERGER
OF
RIVELLE PRODUCTS, INC.
(a California corporation)
INTO
RIVELLE PRODUCTS, INC.
(a Florida corporation)**

Dated: January 19, 2021

The following Articles of Merger are submitted in accordance with the Florida Business Corporation Act, pursuant to Section 607.1105 and Section 607.1104, Florida Statutes.

1. The name and jurisdiction of the surviving corporation is Rivelle Products, Inc., a Florida corporation (the "**Surviving Corporation**"), document number P21000002572.
2. The name and jurisdiction of the merging corporation is Rivelle Products, Inc., a California corporation, document number 3895473 (the "**Merging Corporation**").
3. These Articles of Merger shall be effective as of the filing of these Articles of Merger.
4. Immediately prior to filing this certificate, the Surviving Corporation is a wholly owned subsidiary of the Merging Corporation.
5. In accordance with Fla. Stat. § 607.1104, because the Surviving Corporation is a wholly owned subsidiary of the Merging Corporation, the Agreement and Plan of Merger (the "**Plan**") did not require the approval of the shareholder(s) of the Surviving Corporation.
6. In accordance with the Merging Corporation's organic law, the Board of Directors and shareholders of the Merging Corporation unanimously approved the Plan and the Merging Corporation's participation in the merger contemplated hereby.

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TALLAHASSEE, FL
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IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger as of the date first written above.

MERGING CORPORATION:

RIVELLE PRODUCTS, INC.,

a California corporation

By:  _____
Timothy M. Frailly, CEO