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ECRETARY OF STATE
ILLAMASSEF, FLORID

MERGER OR SHARE EXCHANGE

AEA Services, Inc.

Certificate of Status	0
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SECRETARY OF STATE TAL PRINCIPES OF OFFICER

AEA SERVICES, INC. hereby files these Articles of Merger with the Department of State of Florida.

- 1. The Plan of Merger is that FIRST CHOICE SHIPPING, INC., a Florida corporation, DIRECT PATH, INC., a Florida corporation, and AGF LOGISTICS, INC., a Florida corporation, shall merge into AEA SERVICES, INC. with the latter being the survivor. All the outstanding stock of FIRST CHOICE SHIPPING, INC., DIRECT PATH, INC., and AGF LOGISTICS, INC. shall be cancelled. New stock of AEA SERVICES, INC. will be issued to the stockholders of the the other three corporations The effective date of the merger shall be the 30th day of March, 2007.
- 2. The date of adoption of the Plan of Merger by the unanimous consent of the stockholders of each corporation was March 22, 2007. A copy of the Plan of Merger is attached hereto.

3. Executed on this the 22nd day of March, 2007.

KEVIN L. FISHER, as President and

on behalf of each of AEA SERVICES, INC.,

FIRST CHOICE SHIPPING, INC.,

DIRECT PATH, INC., and

AGF LOGISTICS, INC.

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PLAN OF MERGER

AEA SERVICES, INC., a Florida corporation, FIRST CHOICE SHIPPING, INC., a Florida corporation, DIRECT PATH, INC., a Florida corporation, and AGF LOGISTICS, INC. a Florida corporation, hereby enter into this Plan of Merger. AEA SERVICES, INC. shall be the surviving corporation. All of the assets and liabilities of the other corporations shall be transferred to and assumed by the survivor. There are no outstanding rights to acquire stock. Each outstanding share of stock of each corporation shall be canceled and 100 new shares of stock of the survivor shall be issued. There are two equal stockholders of FIRST CHOICE SHIPPING, INC. Each of such stockholders owns 25% of the stock of DIRECT PATH, INC. There are two equal stockholders of AGF LOGISTICS, INC. Each of such stockholders owns 25% of the stock of DIRECT PATH, INC. and 50% ... of the stock of the survivor. Each of the stockholders of AGE " LOGISTICS, INC. shall receive 20.9% shares of stock of the survivor. Each of the stockholders of FIRST CHOICE SHIPPING, INC. shall receive: 29.1% shares of stock of the survivor.

The merger shall be effective on March 30, 2007. Executed by all four parties on March 22, 2007.

KEVIN L. FISHER, as President and

on behalf of each of

AEA SERVICES, INC., FIRST CHOICE SHIPPING, INC.,

DIRECT PATH, INC., and

AGF LOGISTICS, INC.