# P110000031496

(Re	equestor's Name)	
(Ac	ddress)	
(Ac	ddress)	
(Ci	ty/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
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Merger Effect deta 3-1-12

12 FEB 27 AM II: 53
SECRETARY OF STATE
SECRETARY OF STATE

FEB 28 2012 T. ROBERTS

# **COVER LETTER**

TO:	Amendment Section Division of Corporations					
SUBJ	ECT:	Celeritech Inte	rnatio	nal C	orp	
		Name of Surviving Co				
The e	nclosed Articles of Merger	and fee are submit	ted for	filing.		
Please	return all correspondence	concerning this ma	atter to	follow	ing:	
	Odette Pa			_		
	Contact Per	son				
	Jose I Padi	<del></del>				
	Firm/Comp	pany				
	2600 S Douglas	Rd PH-6		_		
	Address					
	Coral Gables, I			<del></del>		
	City/State and	Zip Code				
	JPADIAL@JPC	PA.COM	fication)	_		
	rther information concerni					
10114	rther information concerni	ig tills matter, prea	se carr.			
	Odette Padia		_ At (_	305	)	443-8010
	Name of Contact Per	son			Area Co	de & Daytime Telephone Number
<b>7</b> c	ertified copy (optional) \$8	.75 (Please send an a	dditions	al copy	of your	document if a certified copy is requested
	STREET ADDRESS:					ADDRESS:
	Amendment Section					at Section
	Division of Corporations Clifton Building				sion of Box 6:	Corporations
	2661 Executive Center Ci	rcle				527 , Florida 32314
	Tallahassee, Florida 3230			i alia.	uassee,	, 1 1011QQ J2J14

# 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 and jurisdiction of the su	rviving corporation:	
Name	<u>Jurisdiction</u>	Document Number (If known/ applicable)
Celeritech International Corp Florida		P11000031496
Second: The name and jurisdiction of each	ch merging corporation:	
Name	Jurisdiction Document Number (If known/ applicable)	
Celeritech Solutions Corp	Florida	P06000030881
Celeritech International Corp	Florida	P11000031496
		SELECT TO SELECT
Third: The Plan of Merger is attached.		PRIDE
Fourth: The merger shall become effective Department of State.	ve on the date the Articles of Mer	ger are filed with the Florida
OR 03 / 01 /2012 (Enter a speci than 90 days	fic date. NOTE: An effective date cann after merger file date.)	ot be prior to the date of filing or more
<b>Fifth:</b> Adoption of Merger by <u>surviving</u> The Plan of Merger was adopted by the sh		
The Plan of Merger was adopted by the bo	eard of directors of the surviving of approval was not required.	corporation on
Sixth: Adoption of Merger by merging of The Plan of Merger was adopted by the sh		
The Plan of Merger was adopted by the bo	ard of directors of the merging co er approval was not required.	orporation(s) on

# Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature of an Officer or Director	Typed or Printed Nam	e of Individual & Title
Celeritech Solutions Corp	+ - luft	Wilbert Moreno	President
Celeritech International Co	prp* / Julius	Wilbert Moreno	President
		· .	
			<del></del>

# **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.

•	<u>r</u>
Name	Jurisdiction
Celeritech International Corp	Florida
Second: The name and jurisdiction of each <u>mergi</u>	ng corporation:
<u>Name</u>	<u>Jurisdiction</u>
Celeritech Solutions Corp ,	Florida
Celeritech International Corp	Florida

**Third:** The terms and conditions of the merger are as follows:

**First:** The name and jurisdiction of the surviving corporation:

The shareholders of Celeritech Solutions Corp will contribute 100% of the outstanding shares of the Company to Celeritech International Corp in exchange for an equally valuable number of shares in the latter entity.

**Fourth:** The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

The required Consent Action of the Shareholders will be prepared to document that Rafael Ayala and Wilbert Moreno will each convey shares of Celeritech Solutions Corp in exchange for shares of Celeritech International Corp. (Attach additional sheets if necessary) (continue next page)

Fourth:

(Continued)

The surviving corporation will received all of the assets and assume all liabilities of Celeritech Solutions Corp.

# THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached: There are no amendments to the Articles of Incorporation of Celeritech International Corp, the surviving entity.

# <u>OR</u>

Restated articles are attached:

Other provisions relating to the merger are as follows: There are no other provisions relating to the merger.