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3-1-12

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12 FEB 27 AM 11:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 28 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Celeritech International Corp
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Odette Padial
Contact Person

Jose I Padial, PA
Firm/Company

2600 S Douglas Rd PH-6
Address

Coral Gables, FL 33134
City/State and Zip Code

JPADIAL@JPCPA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Odette Padial At (305) 443-8010
Name of Contact Person Area Code & Daytime Telephone Number

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Effective date
3-1-12

First: The name and jurisdiction of the surviving corporation:

Second: The name and jurisdiction of each merging corporation:

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Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)
The Plan of Merger was adopted by the shareholders of the surviving corporation on 01/01/2012

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)
The Plan of Merger was adopted by the shareholders of the merging corporation(s) on 01/01/2012.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

Seventh: **SIGNATURES FOR EACH CORPORATION**

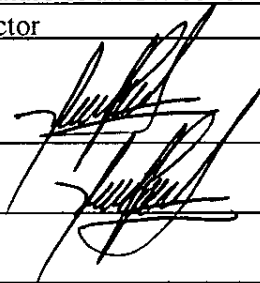
Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

Celeritech Solutions Corp,

✱

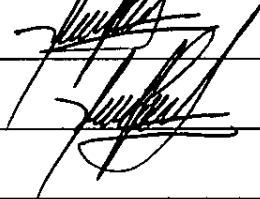


Wilbert Moreno

President

Celeritech International Corp

✱



Wilbert Moreno

President

(Non Subsidiaries)

First: The name and jurisdiction of the surviving corporation:

Jurisdiction

Florida

Jurisdiction

Florida

Florida

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.

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.

OR

Restated articles are attached:

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