

546652

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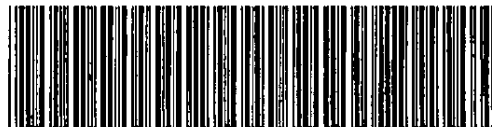
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2013 JAN 29 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

merger

JAN 29 2013

T. LEWIS

MARVIN I. WIENER, P.A.

ATTORNEY AT LAW

SUITE 900

2121 PONCE DE LEON BOULEVARD

CORAL GABLES, FLORIDA 33134-5285

MARVIN I. WIENER
BOARD CERTIFIED IN
WILLS, TRUSTS & ESTATES

TELEPHONE (305) 445-8888
FACSIMILE (305) 445-8887
E-MAIL: MARVIN@MIWPA.COM

January 25, 2013

Florida Department of State
Attn: Ms. Thelma Lewis
Division of Corporations
P.O Box 6327
Tallahassee, Florida 32314

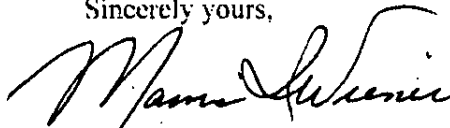
Re: VAN TEAL, INC. Ref. Number: 546652

Dear Ms. Lewis,

In furtherance of my call to your office, enclosed please find the Articles of Merger and the Plan of Merger which we have corrected. We made a scrivener's error and have corrected it.

I trust you can now file the documents. If there is any further questions please phone or write us. Thanks for your cooperation.

Sincerely yours,



Marvin I. Wiener

MIW/enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 16, 2013

MARVIN I. WIENER, ESQ.
MARVIN I. WIENER, P.A.
2121 PONCE DE LEON BLVD., SUITE 900
CORAL GABLES, FL 33134-5285

SUBJECT: VAN TEAL, INC.
Ref. Number: 546652

We have received your document for VAN TEAL, INC. and check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

On the Plan of Merger (B), please remove the words Articles of Organization insert Articles of Incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 113A00001305

RECEIVED

13 JAN 29 AM 11:16

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MARVIN I. WIENER, P.A.
ATTORNEY AT LAW
SUITE 900
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MARVIN I. WIENER
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TELEPHONE (305) 445-8888
FACSIMILE (305) 445-8887
E-MAIL: MARVIN@MIWPA.COM

December 21, 2012

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

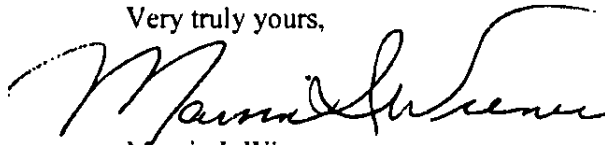
Re: Articles of Merger of VUE PLASTICS, INC. and VAN TEAL, INC.

Dear Gentilepersons,

Enclosed please find:

1. Original Articles of Merger of VUE PLASTICS, INC. and VAN TEAL, INC. As noted in the Articles, VAN TEAL, INC. is the surviving entity.
2. Plan of Merger between VUE PLASTICS, INC., VAN TEAL, INC. and LIGHTHEON, LLC.
3. There are three (3) parties involved in this merger. Therefore we enclose our check for \$113.75 representing the filing fees (\$105.00) and cost of a certified copy (\$8.75).

Very truly yours,



Marvin I. Wiener

MIW/enclosure

cc: Mr. Hivo Gonzalez

FILED
2018 JAN 29 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER OF VUE PLASTICS, INC. AND VAN TEAL, INC.

These ARTICLES OF MERGER are being entered into by VUE PLASTICS, INC. ("VUE PLASTICS") and VAN TEAL, INC. ("VAN TEAL") pursuant to the provisions of Section 607.1109 (pertaining to corporations) and LIGHTHEON, LLC., pursuant to Section 608.4382 (pertaining to limited liability companies) of Florida Statutes.

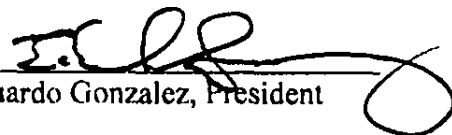
VUE PLASTICS, VAN TEAL, and LIGHTHEON certify as follows:

1. A Plan of Merger has been entered into on December 19, 2012, by and among VUE PLASTICS, VAN TEAL, and LIGHTHEON, who are the parties involved in this merger.
2. Although LIGHTHEON does not merge into any of the other parties involved in the Plan of Merger, membership interests of LIGHTHEON are exchanged as part of this Plan. The Plan of Merger was unanimously approved by the shareholders of VUE PLASTICS, VAN TEAL, and all of the members of LIGHTHEON.
3. The Plan of Merger includes the merging of VUE PLASTICS into VAN TEAL, so that the surviving entity shall be VAN TEAL. The name of the surviving entity remains VAN TEAL, INC.
4. After the effective date of the Merger, the articles of incorporation of VAN TEAL shall be unchanged.
5. The Plan of Merger is on file at the principal places of business of VAN TEAL and LIGHTHEON, the surviving entities, both of whose address is 7240 NE 4th Ave., Miami, Florida 33138.
6. A copy of these Articles of Merger, once effective, and certified by the Department of State, State of Florida, will be kept on file in the offices of the president of VAN TEAL, and the manager of LIGHTHEON.

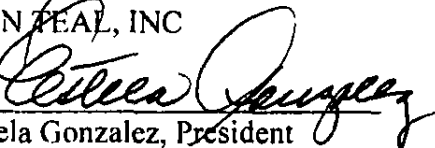
7. This Merger shall become effective on the date that it is filed with the Department of State, of the State of Florida.

The parties to these Articles of Merger have signed this instrument in the presence of witnesses on this 19th day of December 2012.


VUE PLASTICS, INC

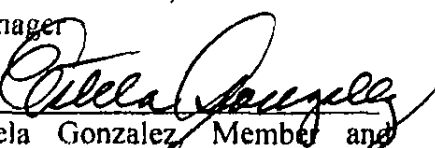
By: 
Eduardo Gonzalez, President

VAN PEAL, INC

By: 
Estela Gonzalez, President

LIGHTHEON, LLC

By: 
Hivo Gonzalez, Member and
Manager

By: 
Estela Gonzalez, Member and
Manager

PLAN OF MERGER

The parties to this PLAN OF MERGER are VUE PLASTICS, INC. ("VUE PLASTICS"), VAN TEAL, INC. ("VAN TEAL"), and LIGHTHEON, LLC. ("LIGHTEON"). The three (3) parties have enacted the following Plan of Merger and certify as follows:

A. VUE PLASTICS and VAN TEAL shall be merged into one (1) corporation.

The surviving entity shall be VAN TEAL.

B. After the effective date of this merger the Articles of ^{incorporation} of VAN TEAL shall be unchanged. *me*

C. The shareholders of VUE PLASTICS shall exchange their shares for one-third (1/3) of the issued and outstanding capital stock of VAN TEAL and one-third (1/3) of the membership interest in LIGHTHEON. The remaining two-thirds (2/3) interest in the capital stock of VAN TEAL and of the membership interest in LIGHTHEON who previously owned all of the equity interests will now own two-thirds (2/3) of the stock and membership interest in these two companies.

D. The attorney for this corporation shall cause Articles of Merger to be prepared consistent with this Plan and have the Articles filed with the Department of State, State of Florida, at which time it shall become effective. A copy of this Plan is part of the permanent records of VAN TEAL, VUE PLASTICS, and LIGHTHEON, and shall be kept in the offices of VAN TEAL and LIGHTHEON.

DATED this 19th day of December, 2012

LIGHTEON, LLC

By: 
Hivo Gonzalez, Member and Manager

By: 
Estela Gonzalez, Member and Manager

VUE PLASTICS, INC

By: 
Eduardo Gonzalez, President
VAN TEAL, INC

By: 
Estela Gonzalez, President