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1. KFC West Fork, Inc. (CORPORATE NAME AND DOCUMENT #)		
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SPECIAL INSTRUCTIONS:		

ARTICLES AND PLAN OF MERGER BETWEEN KFC WEST FORK, INC., A FLORIDA CORPORATION AND E.A.P. MANAGEMENT CORP., A FLORIDA CORPORATION



THE UNDERSIGNED, desiring to merge KFC WEST FORK, INC., a Florida Corporation, (hereinafter referred to as "West Fork"), into E.A.P. MANAGEMENT CORP., a Florida Corporation (hereinafter referred to as "EAP"), do hereby certify as follows:

1. NAME AND JURISDICTION

The merging business entities are **West Fork**, a corporation organized and existing under the laws of the State of Florida and **EAP**, a corporation organized and existing under the laws of the State of Florida.

2. PLAN OF MERGER

These Articles and Plan of Merger have been approved and executed by both merging entities. These Articles and Plan of Merger were adopted by the Directors and Stockholders of **West Fork** and **EAP** at Special Joint Meetings to consider and vote upon the merger.

3. **SURVIVING BUSINESS ENTITY**

The name of the surviving business entity shall be **E.A.P. MANAGEMENT CORP.**

4. **EFFECTIVE DATE**

The merger shall be effective upon the date of the filing of these Articles of Merger with the Florida Secretary of State (the "Effective Date").

5. **ARTICLES OF INCORPORATION**

On the Effective Date, the Articles of Incorporation of **EAP** shall be the Articles of Incorporation of the surviving entity until further altered, amended or repealed as provided by law.

6. BY-LAWS

On the Effective Date, the By-Laws of **EAP** shall be the By-Laws of the surviving entity until further altered, amended or repealed as provided by law.

7. **DIRECTORS**

On the Effective Date, the Directors of **EAP** shall constitute the Board of Directors of the surviving entity for the term for which they were elected and until their successors are elected and qualified as provided by law and the By-Laws of **EAP**.

8. **OFFICERS**

On the Effective Date, the Officers of EAP shall continue to be the Officers of the surviving entity and shall hold their office until their respective successors are chosen and qualified as provided by law and the By-Laws of EAP.

9. CAPITALIZATION

Each share of common stock of **EAP**, outstanding on the Effective Date, shall remain outstanding as one (1) share of common stock in the surviving corporation. On the Effective Date, all shares of **West Fork** shall be cancelled and all rights in respect thereof shall cease.

10. **PROPERTY**

On the Effective Date, all of **West Fork's** property, rights, privileges and franchises, of whatsoever nature and description, shall be transferred to, vested in, and all property rights, privileges, and franchises, shall be the property of **EAP**.

11. REGISTERED OFFICE AND REGISTERED AGENT

The Registered Office of the surviving entity in the State of Florida is **2501 Hollywood Blvd.**, **Suite 220, Hollywood, Florida 33020**. The name of the Registered Agent at that office is **Burt Srebrenik**.

IN WITNESS WHEREOF, the merging entities, pursuant to authority given by their respective Stockholders and Boards of Directors, have, by their Presidents and Secretaries, executed and attested to these Articles of Merger on the / 7 day of October, 2012.

(SIGNATURE PAGES FOLLOW)

	KFC WEST FORK, INC., a Florida Corporation	
	By:Burt Srebrenik, President	
STATE OF FLORIDA)	
COUNTY OF BROWARD)	
The foregoing instrume	ent was acknowledged before me this day	
of October, 2012, by BURT	SREBRENIK, as President of KFC WEST FORK,	
INC., a Florida Corporation	n, who is personally known to me, or uho has	
produced	as identification.	
	Notary Public	
	My Commission expires:	
	Notary Public State of Florida Linda J Campbell	

	E.A.P. MANAGEMENT CORP., a Florida Corporation		
	By: Burt Srebrenik, President		
STATE OF FLORIDA)	•		
COUNTY OF BROWARD)			
The foregoing instrument was	acknowledged before me this day		
of October, 2012, by BURT	SREBRENIK, as President of E.A.P.		
MANAGEMENT CORP., a Florida Corporation, who is personally known to			
me, or 🗆 who has produced	as identification.		
	Notary Public My Commission expires:		

Notary Public State of Florida Linda J Campbell My Commission EE052581 Expires 03/18/2015