

525983

Florida Department of State
Division of Corporations
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**MERGER OR SHARE EXCHANGE
DOLL HOUSE, INC.**

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Merger

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ARTICLES OF MERGER

The following Articles of Merger are being submitted in accordance with the Florida Business Corporate Act, pursuant to Section 607.1105, Florida Statutes.

1. The name, street address of its principal office, and jurisdiction of the surviving corporation:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Fl. Doc. No.</u>
Doll House, Inc. 5570 S. Orange Blossom Trail Orlando, FL 32839	Florida	525983

2. The name, street address of its principal office, and jurisdiction of the merging corporation:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Fl. Doc. No.</u>
Olympic Investments Corporation 5075 S. Orange Blossom Trail Orlando, FL 32839	Florida	404237

3. The Plan of Merger is attached.

4. The merger shall become effective as of the date the Articles of Merger are filed with the Florida Department of State.

5. The Plan of Merger was adopted by the Shareholders and the Board of Directors of Doll House, Inc. on September 13, 2011.

6. The Plan of Merger was adopted by the Shareholders and the Board of Directors of Olympic Investments Corporation on September 13, 2011.

[Handwritten signature]
0004


7. The Articles of Merger comply and were executed in accordance with the laws of Florida.

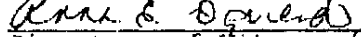
IN WITNESS WHEREOF, the parties or their duly authorized representatives hereto have executed this Articles of Merger the day and year written below.

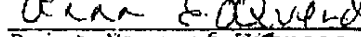
Signed, sealed and delivered
in the presence of:

**SURVIVING CORPORATION
DOLL HOUSE, INC.**



Signature of Witness #1

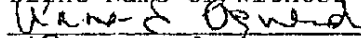

Print Name of Witness

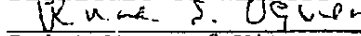

Signature of Witness



Print Name of Witness


Signature of Witness #2


Print Name of Witness

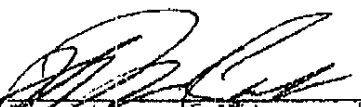

Signature of Witness



Print Name of Witness

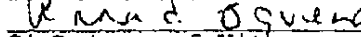
1. By: 
Gerald W. Uranick, president

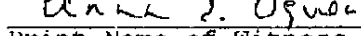
2. By: 
Carol A. Uranick, vice-president

**MERGING CORPORATION
OLYMPIC INVESTMENTS
CORPORATION**



Signature of Witness #3

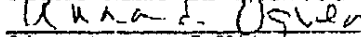

Print Name of Witness

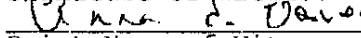

Signature of Witness


Print Name of Witness

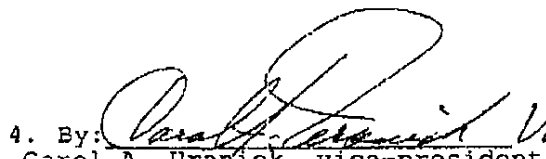

Signature of Witness #4


Print Name of Witness


Signature of Witness


Print Name of Witness

3. By: 
Gerald W. Uranick, president

4. By: 
Carol A. Uranick, vice-president

**PLAN OF MERGER
(MERGER OF PARENT CORPORATION)**

The following Plan of Merger is being submitted in accordance with the Florida Business Corporation Act, pursuant to Section 607.1104 Florida Statutes.

FIRST: The name and jurisdiction of the parent corporation owing at least 100 percent of each class of the subsidiary corporation:

<u>Name</u>	<u>Jurisdiction</u>
Olympic Investments Corporation	Florida

SECOND: The name and jurisdiction of the subsidiary corporation:

<u>Name</u>	<u>Jurisdiction</u>
Doll House, Inc.	Florida

THIRD: The terms and conditions of the merger are as follows:

A. The parent corporation, Olympic Investments Corporation ("Merging Corporation") is to merge into the subsidiary corporation, Doll House, Inc. ("Surviving Corporation").

B. The Doll House, Inc. is the Surviving Corporation.

C. The effective date shall be as of the date of filing with the Florida Department of State.

FOURTH:

A. The manner and basis of converting the shares of the subsidiary or parent into shares, obligations, or other securities of the parent 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, and other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

Each share of common stock of the parent corporation issued and outstanding on the effective date of the merger shall be converted into one share of the common stock of the Surviving Corporation which shares of the common stock shall thereupon be issued and outstanding.

B. If the merger is between the parent and a subsidiary corporation and the parent is not the surviving corporation, a provision for the pro rata issuance of shares of the subsidiary to the holders of the shares of the parent corporation upon surrender of any certificates is as follows:

Holder of the shares of the parent corporation will receive the same percentage of shares in the subsidiary corporation as they had in the parent corporation.

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