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640956

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

200002965682--2

-08/20/99--01067--025

*****70.00 *****70.00

CORPORATION(S) NAME

Golden Eagle International Forwarding, Inc.

Merging:

Golden Eagle Custom Brokers, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☒ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

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Availability

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Examiner

Updater

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W.P. Verifier

8/20/99

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THANKS

JOEY

G. COULLETTE AUG 20 1999

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER
Merger Sheet

MERGING: _____

GOLDEN EAGLE CUSTOMS BROKERS, INC., a Florida corporation, K71399

INTO

GOLDEN EAGLE INTERNATIONAL FORWARDING, INC., a Florida
corporation, 640956.

File date: August 20, 1999

Corporate Specialist: Cheryl Coulliette

ARTICLES OF MERGER

The following Articles of Merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, F.S.

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

<u>Name</u>	<u>Jurisdiction</u>
Golden Eagle International Forwarding, Inc.	Florida

Second: The name and jurisdiction of each merging corporation is:

<u>Name</u>	<u>Jurisdiction</u>
Golden Eagle Customs Brokers, Inc.	Florida

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Third: The Plan of Merger is attached.


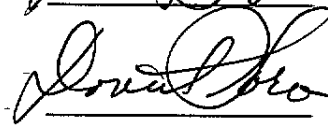
Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

Fifth: Adoption of Merger by surviving corporation. The Plan of Merger was adopted by the shareholders of the surviving corporation on August 18, 1999.

Sixth: Adoption of Merger by merging corporation(s). The Plan of Merger was adopted by the shareholders of the merging corporation (s) on August 18, 1999.

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Seventh: SIGNATURES FOR EACH CORPORATION

<u>Name of Corporation</u>	<u>Signature</u>	<u>Typed or Printed Name of Individual & Title</u>
<u>Golden Eagle International Forwarding, Inc.</u>		<u>Dan Para, President, CEO</u>
<u>Golden Eagle Customs Brokers, Inc.</u>		<u>Dan Para, President, CEO</u>

PLAN OF MERGER

The following plan of merger is submitted in compliance with section 607.1104, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

1. The name and jurisdiction of the parent corporation owning all of the outstanding shares of each class of stock of the subsidiary corporation is:

Name Jurisdiction

Golden Eagle International Forwarding, Inc. **Florida**

2. The name and jurisdiction of each subsidiary corporation is:

Name Jurisdiction

Golden Eagle Custom Brokers, Inc. **Florida**

3. 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 is as follows:

All outstanding shares of Golden Eagle Customs Brokers, Inc. shall be canceled and no shares of Golden Eagle International Forwarding, Inc. shall be issued in exchange thereof.

The outstanding shares of Golden Eagle International Forwarding, Inc. shall remain outstanding and are not affected by the merger.

4. If applicable, shareholders of the subsidiary corporations, who, except for the applicability of section 607.1104, F.S. would be entitled to vote and who dissent from the merger pursuant to section 607.1320, F.S., may be entitled, if they comply with the provisions of chapter 607 regarding the rights of dissenting shareholders, to be paid the fair value of their shares.

5. Golden Eagle Customs Brokers, Inc. shall, from time to time, as and when requested by Golden Eagle International Forwarding, Inc., shall execute and deliver all such documents and instruments and take all such action necessary or desirable to evidence or carry out this merger.

[THE REMAINDER OF THIS PAGE LEFT BLANK INTENTIONALLY]

IN WITNESS WHEREOF, the parties have executed this Plan of Merger.

GOLDEN EAGLE CUSTOMS BROKERS, INC.


By: _____

Name: DAN PARA

Title: PRESIDENT, CEO

Date: _____

GOLDEN EAGLE INTERNATIONAL FORWARDING, INC.

By: _____

Name: DAN PARA

Title: PRESIDENT, CEO

Date: _____