

F17477

Florida Department of State
Division of Corporations
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MERGER OR SHARE EXCHANGE

CREVILL, INC.

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Merger w/N.C

G. Goulette APR 9 7 2008



April 7, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CREVILL, INC.
209 W 21 ST.
HIALEAH, FL 33010

SUBJECT: CREVILL, INC.
REF: F17477

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must show only the corporation in "Second" that is being merged out of existence. Please remove the survivor from that area,

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

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**ARTICLES OF MERGER
(Profit Corporation)**

THE FOLLOWING ARTICLES OF MERGER ARE BEING 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 as follows:

Name	Jurisdiction	Document Number
CREVILL, INC.	Florida	F17477

SECOND: The name and jurisdiction of each merging corporation is as follows:

Name	Jurisdiction	Document Number
HIALEAH ITALIAN TILE, INC.	Florida	L77487

THIRD: The Plan of Merger is attached.

FOURTH: The merger shall become effective as of the date of filing of this Articles of Merger with the Florida Department of State.

FIFTH: Adoption of Merger by the surviving corporation.


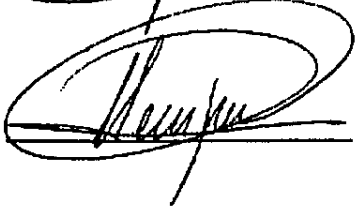
The Plan of Merger was adopted by the shareholders of the surviving corporation effective as of December 31, 2007.

SIXTH: Adoption of Merger by the merging corporation.

The Plan of Merger was adopted by the shareholders of the merging corporation effective as of December 31, 2007.

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SEVENTH: Signatures For Each Corporation:

Name of Corporation	Signature	Name of Individual/Title
CREVILL, INC		Miguel A. Sempere Director/President
HIALEAH ITALIAN TILE, INC.		Miguel A. Sempere Director

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PLAN OF MERGER

THE FOLLOWING PLAN OF MERGER SUBMITTED IN COMPLIANCE WITH SECTION 607.1101, F.S., AND IN ACCORDANCE WITH THE LAWS OF ANY OTHER APPLICABLE JURISDICTION OF INCORPORATION.

FIRST: The name and jurisdiction of the surviving corporation is as follows:

Name	Jurisdiction	Document Number
CREVILL, INC.	Florida	F17477

SECOND: The name and jurisdiction of each merging corporation is as follows:

Name	Jurisdiction	Document Number
CREVILL, INC.	Florida	F17477
HIALEAH ITALIAN TILE, INC.	Florida	L77487

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

THE MERGER.

3.1 Upon the terms and subject to the conditions of this Plan of Merger and the applicable provisions of Florida Law, at the Effective Time, HIALEAH ITALIAN TILE, INC., a Florida corporation, shall be merged with and into CREVILL, INC., a Florida corporation (hereafter "**Company**"), the separate existence of HIALEAH ITALIAN TILE, INC., shall cease, and Company shall continue as the surviving entity of the merger (the "**Surviving Entity**").

3.2 Effective Time. Company and HIALEAH ITALIAN TILE, INC., will file articles of merger, in such appropriate form as determined by the parties, with the Secretary of State of the State of Florida in accordance with the relevant provisions of Florida Law (the "**Plan of Merger**") (the time of such filing as specified in the Articles of Merger being the "**Effective Time**").

3.3 Effect of The Merger. At the Effective Time, the effect of the merger shall be as provided in this Plan of Merger and the applicable provisions of Florida Law. Without limiting the generality of the foregoing, at the Effective Time, the Surviving Entity shall possess all the property, rights, privileges, powers and franchises of Company and HIALEAH ITALIAN TILE, INC., and shall be subject to all debts, liabilities and duties of Company and HIALEAH ITALIAN TILE, INC.

3.4 Articles of Organization; Regulations. (a) At the Effective Time, the Articles of Incorporation of CREVILL, INC., as in effect immediately prior to the Effective Time, shall be the Articles of Incorporation of the Surviving Entity until thereafter amended as provided by law. (b) At the Effective Time, the By-laws of CREVILL, INC., as in effect immediately prior to the Effective Time, shall be the By-laws of the Surviving Entity until thereafter amended.

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3.5 Directors And Officers. The initial directors of the Surviving Entity shall be the directors of HIALEAH ITALIAN TILE, INC., immediately prior to the Effective Time, until their respective successors are duly elected or appointed and qualified. The initial officers of the Surviving Entity shall be the officers of Company immediately prior to the Effective Time, until their respective successors are duly appointed.

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

(a) Conversion of HIALEAH ITALIAN TILE, INC., Shares. Each share of HIALEAH ITALIAN TILE, INC., issued and outstanding immediately prior to the Effective Time will be canceled and extinguished and automatically converted to one (1) validly issued, fully paid and nonassessable share of the Surviving Entity.

(b) Both parties to the merger certify that no party has a right to acquire additional shares in either entity at this time.

FIFTH: Taking of Necessary Action: Further Action. If, at any time after the Effective Time, any further action is necessary or desirable to carry out the purposes of this merger to vest the Surviving Entity with full right, title and possession to all assets, property, rights, privileges, powers and franchises of Company and HIALEAH ITALIAN TILE, INC., the officers, shareholders and directors of Company and HIALEAH ITALIAN TILE, INC. will take all such lawful and necessary action.

SIXTH: Principal Address and Mailing Address: The Principal Address and Mailing address of the Surviving Entity will be as follows: 209 W 21 STREET, HIALEAH, FL 33010.

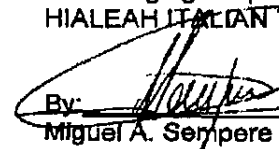
SEVENTH: Name Change: At the Effective Time, the Surviving Entity will adopt the name of the merging corporation and will be from the date forth be called HIALEAH ITALIAN TILE, INC.

Signed effective as the 31st day of December, 2007.

The Surviving Entity:
CREVILL, INC

By: 
Miguel A. Sempere
Director/President

The Merging Corporation:
HIALEAH ITALIAN TILE, INC.

By: 
Miguel A. Sempere
Director

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