

Florida Department of State

Division of Corporations Public Access System

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MERGER OR SHARE EXCHANGE

CBS OUTDOOR INC.

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12/28/2007

RTICLES OF MERGER (Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the 31	urviving corporation:	
Name	Jurisdiction	Document Number (If known/ applicable)
CBS Outdoor Inc.	Delaware	
Second: The name and jurisdiction of each	ch merging corporation:	
Name	<u>Jurisdiction</u>	Document Number (If known/epplicable)
Infinity Outdoor of Florida Inc.	Florida	P96000013881
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Third: The Plan of Merger is attached.		RIDA
Fourth: The merger shall become effective Department of State.	ve on the date the Articles of Mer	ger are filed with the Florida
	fic date. NOTE: An effective date can: after merger file date.)	ot be prior to the date of filing or more
Fifth: Adoption of Merger by surviving The Plan of Merger was adopted by the sh		
The Plan of Merger was adopted by the bo December 22, 2007 and shareholde	ard of directors of the surviving or approval was not required.	corporation on .
Sixth: Adoption of Merger by merging of The Plan of Merger was adopted by the sha		
The Plan of Merger was adopted by the bor December 12, 2007 and shareholde	ard of directors of the merging or	orporation(s) on

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION Name of Corporation Signature of an Officer or Director CBS Outdoor Inc. Infinity Outdoor of Florida Inc. David H. Posy, Sr. VP & Ass't Sect'y Lisa M. Tanzi, VP & Ass't Sect'y

PLAN OF MERGER

(Merger of subsidiary corporation(s))

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

The name and jurisdiction of the <u>parent</u> corporation owning at least 80 percent of the <u>outstanding</u> shares of each class of the subsidiary corporation:

Name	Jurisdiction
CBS Outdoor Inc.	Delaware
The name and jurisdiction of each subsidiary corporation	:
Name	Jurisdiction
Infinity Outdoor of Florida Inc.	Florida

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:

All issued shares standing in the name of CBS Outdoor Inc. will be cancelled as of the date of the merger.

(Attach additional sheets if necessary)

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:

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If applicable, shareholders of the subsidiary corporations, who, except for the applicability of section 607.1104, Florida Statutes, would be entitled to vote and who dissent from the merger pursuant to section 607.1321, Florida Statutes, may be entitled, if they comply with the provisions of chapter 607 regarding appraisal rights of dissenting shareholders, to be paid the fair value of their shares.

Other provisions relating to the merger are as follows:

All of the estate, property, rights, privileges, powers, and franchises of Infinity Outdoor of Florida, Inc. will be vested in and held and enjoyed by CBS Outdoor Inc. as fully and entirely and without change or diminution as the same were before held and enjoyed by Infinity Outdoor of Florida, Inc. in its name.

CBS Outdoor Inc. will assume all of the obligations of Infinity Outdoor of Florida, Inc.