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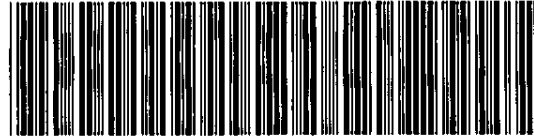
(Business Entity Name)

(Document Number)

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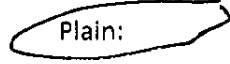
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Name:	All Points Industries, Inc
Document #:	
Order #:	10298648

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Thank you!

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12/31/2016

ARTICLES 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 surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
The Hillman Group, Inc.	Delaware	F99000002606

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
All Points Industries, Inc.	Florida	P96000061798

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.

OR 12/31/2016 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on _____.

The Plan of Merger was adopted by the board of directors of the surviving corporation on
December 5, 2016 and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on _____.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on
December 5, 2016 and shareholder approval was not required.

(Attach additional sheets if necessary)

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2016 DEC 21 AM 8:15
TALLAHASSEE, FLORIDA

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or Director

Typed or Printed Name of Individual & Title

The Hillman Group, Inc.

Douglas D. Roberts, Secretary

All Points Industries, Inc.

Douglas D. Roberts, Secretary

PLAN OF MERGER

This Plan of Merger is entered into by and between The Hillman Group, Inc., a Delaware corporation (the "Surviving Entity"), and All Points Industries, Inc., a Florida corporation (the "Merging Entity"). The Merging Entity shall be merged with and into the Surviving Entity (the "Merger").

1. **MERGER.** As of December 31, 2016 at 11:59 PM (the "Effective Date"), the Merging Entity shall be merged with and into the Surviving Entity, the Surviving Entity shall continue its corporate existence under the laws of the State of Delaware and the separate existence and corporate organization of the Merging Entity, except insofar as it may be continued by operation of law, shall be terminated and cease.

2. **EFFECT OF MERGER.** On and after the Effective Date, the rights, privileges, powers and franchises, both of a public as well as of a private nature, of the Merging Entity shall be vested in and possessed by the Surviving Entity, subject to all of the restrictions, disabilities and duties of or upon the Merging Entity; and all and singular, rights, privileges, powers and franchises of the Merging Entity, and all property, real, personal and mixed, of the Merging Entity, and all debts due to the Merging Entity on whatever account, and all things in action or belonging to the Merging Entity shall be vested in the Surviving Entity; and all property, rights, privileges, powers and franchises, and all and every other interest, shall be thereafter the property of the Surviving Entity as they were of the Merging Entity, and the title to any real estate vested by deed or otherwise in the Merging Entity shall not revert or be in any way impaired by reason of the Merger. On and after the Effective Date, all the obligations and liabilities of the Merging Entity (including, without limitation, the rights of creditors of the Merging Entity) shall be preserved unimpaired.

3. **STOCK OF THE MERGING ENTITY.** All of the outstanding stock of the Merging Entity shall, on the Effective Date, be cancelled without consideration, and the existing stock of the Surviving Entity shall not be affected by the Merger and shall remain and continue as the stock of the Surviving Entity.

4. **DIRECTORS.** The directors of the Surviving Entity immediately preceding the Effective Date shall continue to be the directors of the Surviving Entity on and after the Effective Date, to serve until the expiration of their terms and until their successors are elected and qualified.

5. **OFFICERS.** The officers of the Surviving Entity immediately preceding the Effective Date shall continue to be the officers of the Surviving Entity on and after the Effective Date, to serve at the pleasure of its directors.

6. **CERTIFICATE OF INCORPORATION.** The Certificate of Incorporation of the Surviving Entity, as in effect immediately prior to the Merger, shall be the Certificate of Incorporation of the Surviving Entity.

7. **PRINCIPAL OFFICE.** The principal office of the Surviving Entity shall be located at 10590 Hamilton Ave., Cincinnati, OH 45231.

8. FURTHER ASSURANCES. The Merging Entity shall from time to time, as and when requested by the Surviving Entity, execute and deliver all such documents and instruments and take all such action necessary or desirable to evidence or carry out the Merger.

9. COUNTERPARTS. This Plan of Merger may be executed in any number of counterparts and via facsimile, each of which shall be deemed to be an original.

[signature page follows]

IN WITNESS WHEREOF, the undersigned corporations have executed this Plan of Merger as of the 5th day of December 2016.

THE HILLMAN GROUP, INC.

By: 

Name: Douglas D. Roberts

Title: Secretary

ALL POINTS INDUSTRIES, INC.

By: 

Name: Douglas D. Roberts

Title: Secretary