

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name

: ROYALE MANAGEMENT SERVICES, INC

Account Number: 075136002300

Fax Number

: (954)563-1269 : (954)563-2153

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. Email Address: Terri@ MSaccounting.

MERGER OR SHARE EXCHANGE ROYALE MANAGEMENT SERVICES INC

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No. 005/LEB 2 SECRETARY OF STATE TALL A HASSEE, HORIDA

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ARTICLES OF MERGER

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

First: The name and jurisdiction of the surviving corporation:

ROYALE MANAGEMENT SERVICES INC

Florida

Document #H16198

Second: The name and jurisdiction of the merging corporation:

FRANCHISE BUSINESS SYSTEMS INC.

Delaware

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 the <u>surviving</u> corporation – The Plan of Merger was adopted by the shareholders of the surviving corporation on December 20, 2013.

Sixth: Adoptions of Merger by the merging corporation - The Plan of Merger was adopted by the shareholders of the merging corporation on December 20, 2013

Seventh:

Signatures for Each Corporation

Royale Management Services Inc. by

Steven J Weil, President

Franchise Business Systems Inc. by

Steven J Weil, President

PLAN OF MERGER

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving corporation:

ROYALE MANAGEMENT SERVICES INC.

Florida

Second: The name and jurisdiction of each merging corporation:

FRANCHISE BUSINESS SYSTEMS INC.

Delaware

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

All assets and liabilities shall be combined into Royale Management Services Inc which shall file a d/b/a for Franchise Business Systems.

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

All shares of stock in Franchise Business Systems Inc. shall be exchanged for stock in Royale Management Services Inc. at a rate of 1 share of Franchise Business Systems Inc. for .01 share of stock in Royale Management Services Inc.

There are no other provisions relating to the merger.