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MERGER OR SHARE EXCHANGE

THECEU.COM, LLC

Certificate of Status	0
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ARTICLES OF MERGER Merger Sheet

MERGING:

THECEU.COM, INC. P02000122819

INTO

THECEU.COM, LLC, a Florida entity, L03000002398

File date: March 20, 2003

Corporate Specialist: Buck Kohr

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ARTICLES OF MERGER
OF
THECEU.COM, INC.
(a Florida corporation)
INTO
THECEU.COM, LLC
(a Florida limited liability company)



Pursuant to Sections 607.1109 and 608.4382 of the Florida Business Corporation Act and the Florida Limited Liability Company Act, respectively, the undersigned corporation limited liability company adopt the following Articles of Merger:

FIRST: The plan of merger is as follows:

- 1. Merger. THECEU.COM, INC., a Florida corporation ("INC") shall be merged with and into (the "Merger") THECEU.COM, LLC, a Florida limited liability company ("LLC"). INC and LLC are sometimes hereinafter collectively referred to as the "Constituent Entities." LLC shall be the surviving entity to the Merger (the "Surviving Entity").
- 2. Articles of Organization. The Articles of Organization of LLC, as same shall exist from and after the Effective Date, shall be the Articles of Organization of the Surviving Entity following the Effective Date, unless and until the same shall be amended or repealed in accordance with the provisions thereof, which power to amend or repeal is hereby expressly reserved, and all rights or powers of whatsoever nature conferred in such Articles of Organization of the Surviving Entity, shall constitute the Articles of Organization of the Surviving Entity separate and apart from these Articles of Merger.
- 3. Succession. On the Effective Date, LLC shall continue its corporate existence under the laws of the State of Florida, and the separate existence and corporate organization of INC, except insofar as it may be continued by operation of law, shall be terminated and cease.
- 4. Effect of Merger. On the Effective Date, by virtue of the Merger and without any further action on the part of the Constituent Entities or their shareholders or members, each outstanding share of common stock of INC shall be converted into one membership interest of LLC as set forth in the plan of merger (the "Plan of Merger") between INC and LLC.

<u>SECOND</u>: The Merger shall be effective on the date when these Articles of Merger are filed with the Department of State of the State of Florida (the "Effective Date").

THIRD: The Plan of Merger was adopted by the board of directors and all shareholders of INC on the 11th day of March, 2003, and all of the members of LLC on the 11th day of March, 2003.

Robert J. Burnett, Esq. Florida Bar No. 0117978 Becker & Poliakoff, P.A. 3111 Stirling Road Ft. Lauderdale, FL 33312 (954) 364-6007

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Signed this 11th day of March, 2003.

Patrece Frisbee, Angela Lombardi and Laroussi Holdings Limited will be the managing members of the surviving entity. The business address of all of the managing members of the surviving entity is 688 N.B. 71st Street, Miami, Florida 33138.

By:

THECEU.COM, INC., a Florida corporation

By: Patrece Frisbee

Its: <u>President</u>

THECEU.COM, LLC, a Florida limited liability company

Patrece Frisbee
Its: Managing Member

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