

POHL & SHORT, P.A.

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Division of Corporations

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TALLAHASSEE, FLORIDA

**MERGER OR SHARE EXCHANGE**

Mugshots of Altamonte Springs, LLC

Certificate of Status	0
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**ARTICLES OF MERGER OF  
MUGSHOTS OF ALTAMONTE SPRINGS, INC.  
WITH AND INTO  
MUGSHOTS OF ALTAMONTE SPRINGS, LLC**

Pursuant to the provisions of Section 607.1108 of the Florida Statutes, the undersigned hereby adopt the following Articles of Merger:

**ARTICLE I - PLAN OF MERGER**

The Plan of Merger of MUGSHOTS OF ALTAMONTE SPRINGS, INC., a Florida corporation (the "Corporation"), document number P02000091364, with and into MUGSHOTS OF ALTAMONTE SPRINGS, LLC, a Florida limited liability company (the "LLC"), document number L06000010724, established as a corporation for federal tax purposes, with the LLC being the surviving entity, is set forth below:

1. The Corporation shall merge with and into the LLC, with the LLC as the surviving entity.

2. Upon the consummation of the merger of the Corporation with and into the LLC, the separate existence of the Corporation shall cease. The LLC, as the surviving limited liability company, shall continue to exist by virtue of the laws of the State of Florida. The title to all property of every description, whether real or personal, and all interests, rights, privileges, powers and franchises of the LLC shall not be affected by the merger and upon the merger, the LLC, without further act or deed and without reversion or impairment, shall own and possess all the property of every description, real or personal, and all interests, rights, privileges, powers and franchises of the Corporation, prior to the merger as provided in Section 607.11101 of the Florida Statutes. Further, as provided in Section 607.11101 of the Florida Statutes, all rights of creditors and any person or persons dealing with the Corporation, shall be preserved and remain unimpaired by the merger, all liens upon the properties of the Corporation, shall be preserved and remain unimpaired by the merger, and all debts, liabilities, obligations and duties of the Corporation, shall henceforth attach to the LLC and may be enforced against the LLC to the same extent as if such obligations and duties had been incurred by the LLC. Additionally, any existing claim or action or proceeding pending by or against the Corporation or the LLC may be continued as if the merger did not occur or the LLC may be substituted in such proceedings for the Corporation.

3. The manner and basis of converting the shares of the Corporation into ownership of the LLC are as follows:

a. At the effective date of the merger, all membership interests of the LLC issued and outstanding immediately prior to the merger shall remain issued and outstanding and shall be unchanged as a result of the merger.

b. At the effective date of the merger, each share of \$1.00 par value common stock of the Corporation, issued and outstanding shall be converted into a one percent (1%)

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membership interest of the LLC. The total consideration that the shareholders of the Corporation shall therefore receive for each share of outstanding \$1.00 par value common stock of the Corporation shall be one percent (1%) membership interest in the LLC.

ARTICLE II - ADOPTION OF PLAN OF MERGER

The Plan of Merger was approved by the Corporation in accordance with Section 607.1108(5), Florida Statutes, and by the LLC in accordance with Section 608.4381, Florida Statutes. The Members of the LLC have waived their rights to receive prior written notice of the Plan of Merger by written consents dated as of the 3<sup>rd</sup> day of January, 2006.

ARTICLE III - EFFECTIVE DATE

The effective date of the merger shall be the date of filing of the Articles of Merger with the Secretary of State of the State of Florida.

DATED this 3<sup>rd</sup> day of January, 2006.

MUGSHOTS OF ALTAMONTE SPRINGS, INC.

By: Christopher Licata  
Christopher Licata, President

MUGSHOTS OF ALTAMONTE SPRINGS, LLC

Christopher Licata  
Christopher Licata, Managing Member

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**EXHIBIT "A"**

**PLAN OF MERGER OF MUGSHOTS OF ALTAMONTE SPRINGS, INC.  
WITH AND INTO  
MUGSHOTS OF ALTAMONTE SPRINGS, LLC**

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STATE OF FLORIDA

1. MUGSHOTS OF ALTAMONTE SPRINGS, INC., a Florida corporation (the "Corporation"), shall merge with and into MUGSHOTS OF ALTAMONTE SPRINGS, LLC, a Florida limited liability company (the "LLC"), with the LLC being the surviving entity.

2. Upon the consummation of the merger of the Corporation with and into the LLC, the separate existence of the Corporation shall cease. The LLC, as the surviving limited liability company, shall continue to exist by virtue of the laws of the State of Florida. The title to all property of every description, whether real or personal, and all interests, rights, privileges, powers and franchises of the LLC shall not be affected by the merger and upon the merger, the LLC, without further act or deed and without reversion or impairment, shall own and possess all the property of every description, real or personal, and all interests, rights, privileges, powers and franchises of the Corporation, prior to the merger as provided in Section 607.11101 of the Florida Statutes. Further, as provided in Section 607.11101 of the Florida Statutes, all rights of creditors and any person or persons dealing with the Corporation, shall be preserved and remain unimpaired by the merger, all liens upon the properties of the Corporation, shall be preserved and remain unimpaired by the merger, and all debts, liabilities, obligations and duties of the Corporation, shall henceforth attach to the LLC and may be enforced against the LLC to the same extent as if such obligations and duties had been incurred by the LLC. Additionally, any existing claim or action or proceeding pending by or against the Corporation or the LLC may be continued as if the merger did not occur or the LLC may be substituted in such proceedings for the Corporation.

3. The manner and basis of converting the shares of the Corporation into ownership of the LLC are as follows:

a. At the effective date of the merger, all membership interests of the LLC issued and outstanding immediately prior to the merger shall remain issued and outstanding and shall be unchanged as a result of the merger.

b. At the effective date of the merger, each share of \$1.00 par value common stock of the Corporation, issued and outstanding shall be converted into a one percent (1%) membership interest of the LLC. The total consideration that the shareholders of the Corporation shall therefore receive for each share of outstanding \$1.00 par value common stock of the Corporation shall be one percent (1%) membership interest in the LLC.

4. The effective date of the merger shall be the date of filing of the Articles of Merger with the Secretary of State of the State of Florida.

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