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MERGER OR SHARE EXCHANGE

Karl's Event Rental, Inc.

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5/19/2009

May-22-08 09:22 From-Folloy & Lardner

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FOLEY & LARDNER LLP

407 648 1743

T-081 P.001/007 F-832

ATTORNEYS AT LAW

111 NORTH ORANGE AVENUE, SUITE 1800 ORLANDO, FL. 32801-2386 P. O. BOX 2193 OFILANDO, FL 32802-2193 TELEPHONE: 407.423.7656 FACSIMILE: 407.648.1743 WWW.FOLEY.COM

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Email Address: cborglum@foley.com

Sender's Direct Dial: 407.244.3244

Date: May 22, 2009

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MESSAGE:

Dear Sir or Madam,

Please find attached the Certificate of Merger that was fax filed on May 19, 2009. Please process this filing as soon as possible. Please note the effective date of May 19, 2009 in accordance with Article VII of the Certificate of Merger.

Please do not hesitate to contact me if you have any questions.

Thank you,

Carol L. Borglum

Florida Registered Paralegal

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May-22-09 09:23

From Foley & Lardner

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CERTIFICATE OF MERGER

MERGING

KARL'S RENTAL CENTER OF FLORIDA, LLC

(a Florida limited liability company)

WITH AND INTO

KARL'S EVENT RENTAL, INC.

(a Wisconsin corporation)

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Company in accordance with s. 608.4382, Florida Statutes.

ARTICLE I

The names and states of incorporation of each business entity that is a party to the merger are (a) Karl's Event Rental, Inc., a corporation incorporated under the laws of the State of Wisconsin (the "Company"), and (b) Karl's Rental Center of Florida, LLC, a limited liability company organized under the laws of the State of Florida ("Florida").

ARTICLE II

A plan of merger with respect to the merger of Florida with and into Company (the "Plan of Merger") has been approved by Florida in accordance with the applicable provisions of Chapter 608 of the Florida Statutes. The Plan of Merger with respect to the merger of Florida with and into Company was approved by Company in accordance with the applicable laws of Wisconsin. The Plan of Merger is attached as Exhibit A.

ARTICLE III

The Company shall be the surviving entity. The Company's principal office is located at: 7000 S. 10th Street, Oak Creek, Wisconsin 53154.

ARTICLE IV

As the surviving entity, the Company hereby appoints the Secretary of State as its agent for service of process in a proceeding to enforce obligations of each limited liability company that merged into such entity, including any appraisal rights of its members under ss. 608.4351-608.43595, Florida Statutes. For the purposes of 8.48.181, Florida Statutes. the Department of State may use the Company's street and mailing address at 7000 S. 10th Street, Oak Creek, Wisconsin 53154.

ARTICLE V

The surviving entity has agreed to pay to any members with appraisal rights the amount to which such members are entitled under ss. 608.4351-608.43595, Florida Statutes.

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ARTICLE VI

The Articles of Incorporation of Company shall be the articles of incorporation of the surviving corporation.

ARTICLE VII

This Certificate of Merger shall be effective, and the merger of Florida with and into Company shall take effect, as of 11:59:30 p.m., Eastern Time, on May 19, 2009 (the "Effective Time"). The Company shall file a copy of such notice with the Florida Department of State, Division of Corporations within three business days of delivering such notice.

[Signature page follows]

Mey-22-08 00:24

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IN WITNESS WHEREOF, the undersigned have duly executed and delivered this

Karl's Event Rental, Inc.

John K. Schlueter, President

Soic Member of Karl's Rental Center of

ohn K. Schlucter, President

Florida, LLC

Karl's Eyent Rontal, Inc

This document was drafted by, and a copy hereof should be returned to, dason Kohout, Foley & Lardner LLP. 777 East Wisconsin Avenue, Hilwaukee, Wisconsin 93202.

PAGE 06/07 FL DEPT OF STATE

05/22/2009 09:10 850-245-6897

May-22-09

09:24 From-Foley & Lardner

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Exhibit A: Plan of Merger

on-Foley & Lardner

407 646 1743

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PLAN OF MERGER

This PLAN OF MERGER, dated this 15th day of May, 2009, pursuant to Section 180.1104 of the Wisconsin Business Corporation Law and Section 608.438 of the Florida Statutes, between Karl's Event Rental, Inc., a Wisconsin corporation ("Company") and Karl's Rental Center of Florida LLC, a Florida limited liability company ("Florida").

- A. Immediately upon the Effective Time:
 - 1. Company is the sole member of Florida. Florida shall be merged with and into Company effective at the Effective Time. Company shall be the surviving corporation and shall continue to operate as a Wisconsin corporation.
 - 2. The articles of incorporation of Company in effect immediately prior to the Effective Time shall continue to be the articles of incorporation of Company, without amendment. The bylaws of Company in effect immediately prior to the Effective Time shall continue to be the bylaws of Company, without amendment.
 - 3. The board of directors of Company immediately prior to the Effective Time shall continue to be the board of directors of Company.
 - 4. All the outstanding membership interests in Florida immediately prior to the Effective Time shall be cancelled and shall cease to exist.
 - 5. Pursuant to Sections 180.1104 and Section 180.1302(1)(a)3 of the Wisconsin Business Corporation Law, the board of directors of Company shall approve of the merger.
 - 6. Pursuant to Section 608.4381(1) of the Florida Statutes, Company, as the sole member of Florida, shall approve of the merger.
- B. The Effective Time of the merger shall be upon the filing of the Articles of Merger with the Wisconsin Department of Financial Institutions and the filing of the Certificate of Merger with the Florida Department of State, Division of Corporations on May 19, 2009.

OPHAY 19 AM 8: 52
SECRETARY OF STATE