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Florida Department of State
Division of Corporations
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From:
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MERGER OR SHARE EXCHANGE

Hidden Eyes LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
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D. BRUCE

DEC 31 2007

EXAMINER

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ARTICLES OF MERGER OF
TWO WAY SYSTEMS, INC. INTO
HIDDEN EYES, LLC

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Pursuant to Section 608.4382 of the Florida Limited Liability Company Act and Sections 607.1108 - 607.11101 of the Florida Corporations Act, HIDDEN EYES, LLC, a Florida limited liability company (the "Surviving Company") and TWO WAY SYSTEMS, INC., a Florida corporation (the "Merging Company"), hereby adopt the following Articles of Merger for the purpose of effecting the merger of TWO WAY SYSTEMS, INC. into HIDDEN EYES, LLC (the "Merger"), which will be the surviving limited liability company in the merger.

1. The principal office of both the Merging Company and the Surviving Company is 8134 Blackie Court, Sarasota, Florida 34240.

2. Attached to these Articles of Merger is the Agreement and Plan of Merger (the "Plan of Merger") for merging the Merging Company into the Surviving Company, which Plan of Merger meets the requirements of the applicable Florida Statutes.

3. The shareholders of the Merging Company and the members of the Surviving Company each have approved and adopted the Plan of Merger by unanimous consent on December 31, 2007.

4. The merger of the Merging Company with and into the Surviving Company is permitted by the laws of the State of Florida, has been authorized in compliance with said laws, and is not prohibited by the Articles of Incorporation or Bylaws of the Merging Company or the Regulations and Operating Agreement or Articles of Organization of the Surviving Company.

5. The effective date of the Merger shall be December 31, 2007.

6. The Articles of Merger were executed in accordance with and comply with the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned have executed this document as of the 31st day of December, 2007.

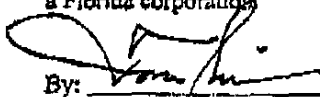
HIDDEN EYES, LLC
a Florida limited liability company
By: Tom Swain, Inc., as Manager

By: 
Tom Swain, as President

HIDDEN EYES, LLC
a Florida Limited liability company
By: Verifier Capital, LLC, as Manager

By: 
Addi Aloya, As President

TWO WAY SYSTEMS, INC.,
a Florida corporation

By: 
Tom Swain
As Its President

EFFECTIVE DATE 12-31-07

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TALLAHASSEE, FLORIDA

**AGREEMENT AND PLAN OF MERGER
BETWEEN
HIDDEN EYES, LLC
AND
TWO WAY SYSTEMS, INC.**

AGREEMENT AND PLAN OF MERGER adopted by HIDDEN EYES, LLC, a Florida limited liability company, by consent of its managers as of December 31, 2007, and adopted by TWO WAY SYSTEMS, INC., a Florida corporation, by consent of its shareholders as of December 31, 2007.

WHEREAS, HIDDEN EYES, LLC is a duly organized and existing limited liability company under the laws of the State of Florida; and

WHEREAS, TWO WAY SYSTEMS, INC. is a duly organized and existing stock corporation organized under the laws of the State of Florida; and

WHEREAS, the shareholders of TWO WAY SYSTEMS, INC. and the members of HIDDEN EYES, LLC deem it advisable that TWO WAY SYSTEMS, INC. (the "Merging Company") merge with and into HIDDEN EYES, LLC (the "Surviving Company") hereinafter specified;

NOW, THEREFORE, the Merging Company and the Surviving Company agree as follows:

1. **Merger and Termination of Separate Existence.** The Merging Company, shall, pursuant to the provisions of the Florida Limited Liability Company Act, be merged with and into the Surviving Company, which shall be the surviving limited liability company upon the effective time and date of the merger, and which shall continue to exist as said Surviving Company under its present name pursuant to the provisions of the laws of the jurisdiction of its organization, the State of Florida. The separate existence of the Merging Company shall cease at the effective time and date of the merger in accordance with the provisions of the Florida Limited Liability Company Act and the Florida Corporations Act.

2. **Effective Date.** This Agreement and Plan of Merger, having been approved by the shareholders entitled to vote of the Merging Company and in accordance with the Florida Corporations Act, and the Surviving Company in the manner prescribed under the provisions of the Florida Limited Liability Company Act, the Merging Company and the Surviving Company hereby stipulate and agree that they shall cause the appropriate persons to execute, file and/or record any document or documents prescribed by the laws of the State of Florida, and that they will cause to be performed all necessary acts to affect the merger. The effective time and date of the Merger shall be December 31, 2007 (the "Effective Date").

3. **Articles of Organization.** The Articles of Organization of HIDDEN EYES, LLC will be the Articles of Organization of the Surviving Company and shall continue in full force and effect until amended in the manner prescribed by the provisions of the laws of the jurisdiction of organization of the surviving company, the State of Florida.

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4. *Operating Agreement.* The Regulations and Operating Agreement (the "Operating Agreement") of HIDDEN EYES, LLC (the "Operating Agreement") shall be the Operating Agreement of the Surviving Company and shall continue in full force and effect until changed, altered, or amended as provided in such Operating Agreement and in the manner prescribed by the provisions of the laws of the jurisdiction of organization of the surviving company, the State of Florida.

5. *Shares in Merging Company.* At the Effective Date, by virtue of the acquisition of all shares of the Merging Company by the Surviving Company, all interests in the Merging Company immediately prior to the effective time and date of the merger shall be extinguished and cease to exist and no consideration shall be paid to the shareholders of the Merging Company.

6. *Member Interests in Surviving Company.* At the Effective Date, by virtue of the prior acquisition of the shares of the Surviving Company by the Merging Company, the membership interests of the members in the Surviving Company shall continue to exist unchanged by the merger.

7. *Conversion of Shares of Merging Company.* No conversion of shares shall be necessary. The shareholders of the Merging Company immediately prior to the Effective Date are and shall remain members of the Surviving Company, in the same proportion of ownership as prior to the Effective Date. The shares of the Merging Company shall be surrendered for cancellation.

8. *Managers.* The Managers of the Surviving Company at the Effective Date shall remain as Managers of the Surviving Company until their successors are elected or qualified or their tenure is otherwise terminated in accordance with the Operating Agreement of the Surviving Company.

9. *Approval of Plan of Merger.* By execution hereof, the Plan of Merger set forth in the Agreement and Plan of Merger is hereby approved by the shareholders of the Merging Company and the members of the Surviving Company, and the merger of the Merging Company with and into the Surviving Company is hereby authorized in the manner prescribed by law.

10. *Effect of Merger.* At the effective time and date of the merger, the Surviving Company shall be responsible and liable for all of the liabilities and obligations of the Merging Company. At the effective time and date of the merger, the Surviving Company shall possess all the rights, privileges, immunities, powers, and purposes, of the Merging Company; all the property, real and personal, shall vest in the Surviving Company without further act or deed; and the Surviving Company shall assume and be liable for all the liabilities, obligations, and penalties of the Surviving Company and the Merging Company.

11. *Subsequent Actions.* The officers and other authorized persons of the Merging Company and Managers of the Surviving Company, respectively, are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file and/or record any and all instruments, papers, and documents which shall be or become

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necessary, proper, or convenient to carry out or put into effect any of the provisions of this Agreement and Plan of Merger or of the merger herein provided for.

IN WITNESS WHEREOF, the undersigned have executed this document as of the 31st day of December 2007.

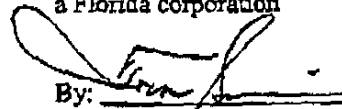
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