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Florida Department of State
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**MERGER OR SHARE EXCHANGE
NAUTILUS BUSINESS HOLDINGS, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$127.50

EXPIRATION DATE
09-01-14

\$95.00

MERGER

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AUG 29 2014

T. CARTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF MERGER
OF
DIABETIC SOURCE INC.
(a Florida corporation)
and
NAUTILUS BUSINESS HOLDINGS, LLC
(a Florida limited liability company)

The following articles of merger are submitted in accordance with Section 607.1108 and Section 605.1025, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction of each merging party is as follows

DIABETIC SOURCE INC., a Florida corporation, document number P12000050313, is the merging corporation (the "Merging Corporation").

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party is as follows:

NAUTILUS BUSINESS HOLDINGS, LLC, a Florida limited liability company, document number L09000056818, is the surviving limited liability company (the "Surviving Company").

THIRD: The Surviving Entity shall be manager managed. The manager shall be Eric Chirinsky whose address is 1548 SE 6th Street, Deerfield Beach, FL 33441

FOURTH: The Plan of Merger is attached hereto.

FIFTH: The merger shall become effective on September 1, 2014.

SIXTH: The Plan of Merger was adopted by Written Consent of the Manager and the sole Member of the Surviving Company dated as of August 26, 2014.

SEVENTH: The Plan of Merger was adopted by Written Consent of the sole Director and the sole Shareholder of the Merging Corporation dated as of August 26, 2014.

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IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger as of the date first above written.

DIABETIC SOURCE INC.

By: 

Eric Chirinsky, President

NAUTILUS BUSINESS HOLDINGS, LLC

By: 

Eric Chirinsky, Manager

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FILED
SEC. OF STATE
TALLAHASSEE, FLORIDA

14 AUG 28 PM 12:23

PLAN OF MERGER

FIRST: NAUTILUS BUSINESS HOLDINGS, LLC, a Florida limited liability company, is the Surviving Company (the "Surviving Company").

SECOND: DIABETIC SOURCE INC., a Florida corporation, is the merging corporation (the "Merging Corporation").

THIRD: The sole member of the Surviving Company is the sole shareholder of the Merging Corporation. There are no other shareholders of the Merging Corporation other than the member of the Surviving Company.

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

1. The Articles of Organization of the Surviving Company, as in effect immediately prior to the merger, shall remain the Articles of Organization of the Surviving Company.

2. The officers and manager of the Surviving Company, as in office immediately prior to the merger, will continue as the officers and manager of the Surviving Company.

FIFTH: The manner and basis of converting the interests, shares, obligations, or other securities of each merged party into interests, shares, obligations, or other securities of the survivor, in whole or in part, into cash or other property are as follows:

1. At the effective time of the merger, all of the issued and outstanding equity and membership interests of the Surviving Company shall be converted to 50 Membership Units of the Surviving Company.

2. All of the issued and outstanding shares of capital stock of the Merging Corporation as of the effective time of the merger shall be converted to 50 Membership Units of the Surviving Company.

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