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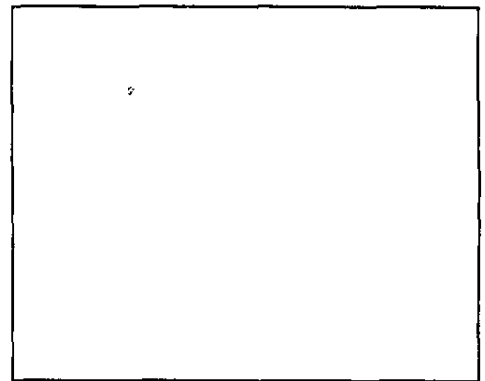
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ENTITY NAME:

DAVIA HOLDING, LLC

CK# 6118 FOR \$90.00

PLEASE FILE THE ATTACHED MERGER & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

___ STAMPED COPY

___ CERTIFICATE OF STATUS

Examiner's Initials

(1a)

CERTIFICATE OF MERGER

The following Certificate of Merger is being submitted in accordance with section 608.4382 Florida Statutes.

FIRST: The exact name, street address of its principal office, jurisdiction, and entity type for each **merging** party are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Daiva Investments Limited 4 Columbus Centre, Wickhams Cay Post Office Box 146 Road Town, Tortola BVI	British Virgin Islands	Corporation
Daiva Holding, LLC 3000 Island Blvd., Apt. 705 Aventura, FL 33160-4924	Florida	Limited Liability Company

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Florida Document/Registration Number: L13000115953

SECOND: The exact name, street address of its principal office, jurisdiction, and entity type of the **surviving** party is as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Daiva Holding, LLC 3000 Island Blvd., Apt. 705 Aventura, FL 33160-4924	Florida	Limited Liability Company

Florida Document/Registration Number: L13000115953


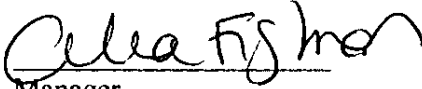
THIRD: The attached Plan of Merger meets the requirements of section 608.4381 Florida Statutes, and was approved by the domestic limited liability company that is a party to the merger in accordance with Chapter 608 of the Florida Statutes.

FOURTH: The attached Plan of Merger was approved by the foreign corporation that is a party to the merger in accordance with the applicable laws of the British Virgin Islands.

FIFTH: The merger shall become effective as of the date the Certificate of Merger is filed with the Florida Department of State.

SIXTH: The Certificate of Merger complies and was executed in accordance with the laws of each party's applicable jurisdiction.

SEVENTH: Signature(s) for each party:

<u>NAME OF ENTITY:</u>	<u>SIGNATURES:</u>	<u>PRINTED NAME OF INDIVIDUAL</u>
Daiva Investments Limited	 Director	MYRIAM KUDARY
Daiva Holding, LLC	 Manager	CILIA FISHMAN

PLAN OF MERGER

Merger between DAIVA INVESTMENTS LIMITED, a British Virgin Islands company (the "Disappearing Corporation" or "DAIVA INVESTMENTS") and DAIVA HOLDING, LLC, a Florida Limited Liability Company (the "Surviving Company" or "DAIVA"). The following plan of merger, which was adopted and approved by each party to the merger in accordance with sections 608.438 and 608.4381 -608.4383, Florida Statutes, et seq. of the Florida Business Corporation Act (the "Act").

FIRST: The exact name and jurisdiction of each merging party is as follows:

<u>Name</u>	<u>Jurisdiction</u>
Daiva Investments Limited 4 Columbus Centre, Wickhams Cay Post Office Box 146 Road Town, Tortola BVI	British Virgin Islands
Daiva Holding, LLC 3000 Island Blvd., Apt. 705 Aventura, FL 33160-4924	Florida

SECOND: The exact name and jurisdiction of the surviving party is as follows:

<u>Name</u>	<u>Jurisdiction</u>
Daiva Holding, LLC 3000 Island Blvd., Apt. 705 Aventura, FL 33160-4924	Florida

THIRD: Articles of Organization. The Articles of Organization of DAIVA shall, without any changes, be the Articles of Organization of the Surviving Company from and after the Effective Date until amended as permitted by law.

FOURTH: Distribution to Shareholders of the Constituent Entities. Upon the Effective Date, each share of DAIVA INVESTMENTS outstanding at that time shall without more be converted into and exchanged, pro-rata, for membership units of DAIVA in accordance with this Plan. Each membership unit of DAIVA that is issued and outstanding on the Effective Date shall be cancelled.

FIFTH: Satisfaction of Rights of Shareholders of DAIVA INVESTMENTS. All membership units of DAIVA into which the shares of DAIVA INVESTMENTS shall have been converted, and for which the interests of DAIVA INVESTMENTS shareholders become exchangeable pursuant to this Plan shall be deemed to have been paid in full satisfaction of such converted shares.

SIXTH: Effect of Merger. On the Effective Date, the separate existence of DAIVA INVESTMENTS shall cease, and DAIVA shall be fully vested in DAIVA INVESTMENTS rights, privileges, immunities, powers, and franchises, subject to its restrictions, liabilities, disabilities, and duties, all as more particularly set forth in Section 608.4383 of the Act.

SEVENTH: Further Action Required. If at any time after the Effective Date, DAIVA INVESTMENTS or DAIVA shall determine that any further conveyances, agreements, documents, instruments, and assurances or any further action is necessary or desirable to carry out provisions of this Plan, the appropriate officers of DAIVA INVESTMENTS or DAIVA as the case may be, whether past or remaining in office, shall execute and deliver upon the request of DAIVA INVESTMENTS or DAIVA, any and all proper conveyances, agreements, documents, instruments, and assurances and perform all necessary or proper acts, to vest, perfect, confirm, or record such title thereto in DAIVA, or to otherwise carry out the provisions of this Plan.

EIGHTH: Filing with the Florida Department of State and Effective Date. DAIVA INVESTMENTS and DAIVA shall cause their respective Director and Manager to execute Articles of Merger in the form attached hereto; and upon such execution, this Plan shall be deemed incorporated by reference into the Articles of Merger as if fully set forth therein and shall become an exhibit to such Articles of Merger. Thereupon, such Articles of Merger shall be delivered for filing by DAIVA to the Florida Department of State. In accordance with Section 608.4382 of the Act, the Articles of Merger shall specify the "Effective Date" to be the filing date of the Articles.

NINTH: Amendment and Waiver. Any of the terms or conditions of this Plan may be waived at any time by the one of the Constituent Entities which is, or the shareholders of which are, entitled to the benefit thereof by action taken by the Board of Directors of such party, or may be amended or modified in whole or in part at any time prior to the vote of the shareholders of the Constituent Entities by an agreement in writing executed in the same manner (but not necessarily by the same persons), or at any time thereafter as long as such change is in accordance with Section 608.4381 of the Act.

Dated the 19th day of September, 2013.

DAIVA INVESTMENTS LIMITED
a British Virgin Islands Company

By: Myriam Kudary
MYRIAM KUDARY, Director

DAIVA HOLDING, LLC
a Florida Limited Liability Company

By: Celia Fishman
CILIA FISHMAN, Manager