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MERGER OR SHARE EXCHANGE

Nicopure Labs, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF MERGER

FOR

NICOPURE LABS, LLC

The following Articles of Merger are submitted to merge two New Jersey limited liability companies into Nicopure Labs, LLC, a Florida limited liability company, in accordance with Florida Chapter 605.1025, Florida Statutes, and Sections 42:2C-74 through 77 of the New Jersey Revised Uniform Limited Liability Company Act. Nicopure Labs, LLC, a Florida limited liability company, shall be the surviving entity after the merger set forth herein.

The exact name of the merging parties are as follows:

1. Trident Group Limited Liability Company, a New Jersey limited liability company, having a business identification number of 0400313032 (Merged Entity);
2. Nicopure Labs Limited Liability Company, a New Jersey limited liability company, having a business identification number of 0400378118 (Merged Entity);
3. Nicopure Labs, LLC, a Florida limited company), having a business identification number of L14000118275 (Surviving Entity).

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4. The merger has been approved by each of the constituent entities signatory hereto. The Surviving Entity has approved the merger in accordance with Chapter 605, Florida Statutes, and in particular, Florida Statute 605.1021 through and including Florida Statute 605.1026. Each of the Merged Entities has approved the merger in accordance with Section 42:2C-75(a) of the New Jersey Revised Uniform Limited Liability Company Act. No member of the Merged Entities or the Surviving Entity will have interest holder liability under Florida Statute 605.1023(1)(b). The Surviving Entity existed before the merger and remains a Florida entity with no amendments to its public or private records.

5. No member is entitled to appraisal rights notwithstanding the foregoing, each and every member hereby irrevocably waives any claims to any and all appraisal rights which may exist.

6. The registered office of the Surviving Entity is 515 N. Flagler Drive, 20th Floor, West Palm Beach, Florida 33401, Attn: Jerald S. Beer, Esq. The Surviving Entity agrees that it may be served with process in New Jersey in any action, suit or proceeding for the enforcement of any debt, obligation or other liability of a Merged Entity, if before the effective date of the merger the Merged Entity was subject to suit in New Jersey on the debt, obligation or other liability. The Treasurer of the State of New Jersey is hereby appointed as agent to accept service of process in any such action, suit or proceeding, which shall be forwarded to the Surviving Entity at the registered office of the Surviving Entity set forth above in this paragraph.

7. The Plan of Merger is on file at 5909 NW 18th Drive, Gainesville, Florida 32653, the place of business of the Surviving Entity.

8. The Surviving Entity will furnish a copy of the Plan of Merger to any member or person having an interest in any constituent entity.

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9. The effective date of these Articles of Merger is September 1, 2014, or as soon thereafter as may be permitted under the laws of the state of Florida.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger as of the 27th day of August, 2014.

NICOPURE LABS, LLC, a Florida limited liability company

By: 

Jeffrey Stamler, Member-Manager and sole authorized person

TRIDENT GROUP LIMITED LIABILITY COMPANY, a New Jersey limited liability company

By: 

Jeffrey Stamler, General Manager and authorized person

NICOPURE LABS LIMITED LIABILITY COMPANY, a New Jersey limited liability company

By: 

Jeffrey Stamler, General Manager and authorized person