

L40898

ARTICLES OF MERGER
Merger Sheet

MERGING:

LES PLUS WATCHES & JEWELRY, INC., a Florida corporation G16626

OROLOGI PAOLO INC., a Florida corporation L40898

INTO

600003995516--D

EGANA OF SWITZERLAND (AMERICA) CORP., a New York entity, P37265

File date: April 3, 2001

Corporate Specialist: Annette Ramsey