

L85116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

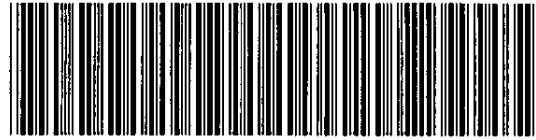
(Business Entity Name)

(Document Number)

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JAN 31 2017

C LEWIS

Account#: I20000000088

Date: 01/27/2017

Name: Michelle Walker

Reference #:

ENTITY NAME: RAD SOURCE TECHNOLOGIES, INC.

Articles of Incorporation/Authorization to Transact Business

Amendment

Annual Report

Change of Agent

Reinstatement

Conversion

Merger

Dissolution/Withdrawal

Fictitious Name

Other: CERTIFIED COPY UPON FILING

Please return a copy of this cover letter with the evidence. Thanks!

Authorized Amount: _____

Please call Michelle at 518-213-0737

Signature: _____

if authorized amount is incorrect.

Account#: I20000000088

Date: 01/27/2017

Name: Michelle Walker

Reference #:

ENTITY NAME: RAD SOURCE TECHNOLOGIES, INC.

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- Dissolution/Withdrawal
- Fictitious Name
- Other: CERTIFIED COPY UPON FILING

Please return a copy of this cover letter with the evidence. Thanks!

Authorized Amount: \$78.15

Signature: Michelle Walker

Please call Michelle at 518-213-0737

if authorized amount is incorrect.

ARTICLES OF MERGER

(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Rad Source Technologies, Inc.	Florida	L85116

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Weigao Health Investment Corporation	Florida	P16000089862

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Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

OR / / (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on November 16, 2016.

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on November 16, 2016.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

Rad Source Technologies, Inc.



William Hartman, Chief Executive Officer

Weigao Health Investment Corp

Jianglong Xing, President

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DIVISION OF CORPORATIONS

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EXHIBIT A
PLAN OF MERGER

The following plan of merger is submitted in compliance with Section 607.1101, Florida Statutes.

1. Pursuant to Section 607.1101, Florida Statutes, as of the Effective Time (as defined herein), WEIGAO HEALTH INVESTMENT CORPORATION, a Florida corporation (the "Merging Corporation") shall be merged, with and into RAD SOURCE TECHNOLOGIES, INC., a Florida corporation (the "Company") (the "Merger"), which shall be the surviving corporation (from and after the Effective Time, the Company shall be referred to as the "Surviving Corporation").
2. The Merger shall become effective when Articles of Merger are filed with Florida Department of State pursuant to Section 607.1105, Florida Statutes. The time when the Merger shall become effective is referred to herein as the "Effective Time."
3. At the Effective Time, (i) the separate existence of Merging Corporation shall cease and Merging Corporation shall be merged with and into Surviving Corporation and Surviving Corporation shall continue as the surviving corporation; (ii) the articles of incorporation of Merging Corporation in effect immediately prior to the Effective Time shall be the articles of incorporation of the Surviving Corporation until thereafter amended in accordance with applicable law, except that the name of the Surviving Corporation shall be Rad Source Technologies, Inc.; (iii) the by-laws of Merging Corporation in effect immediately prior to the Effective Time shall be the by-laws of the Surviving Corporation until thereafter amended in accordance with applicable law and the terms of such by-laws, except that the name of the Surviving Corporation shall be Rad Source Technologies, Inc.; (iv) until successors are duly elected or appointed in accordance with applicable law, the directors of the Merging Corporation shall, from and after the Effective Time, be the directors of the Surviving Corporation; and (v) the Merger shall, at and after the Effective Time, have all the effects set forth in the Florida Business Corporation Act.
4. At the Effective Time holders of shares of common stock of the Company shall receive consideration in accordance with the Agreement and Plan of Merger dated November 16, 2016, among the Merging Corporation, the Surviving Corporation and other parties thereto.
5. The Merging Corporation and the Surviving Corporation hereby reserve the right to amend, alter, change or repeal any provisions contained in any of the articles of this Plan of Merger or as the same may hereafter be amended in the manner now or hereafter provided by the laws of the State of Florida.