Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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MERGER OR SHARE EXCHANGE INTERNATIONAL VAPOR GROUP, LLC

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SES 26 PA

ARTICLES OF MERGER FOR FLORIDA LIMITED LIABILITY COMPANY

The following Articles of Merger is submitted to merge the following Florida Limited Liability Companies in accordance with s. 605.1025, Florida Statutes.

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

Name	<u>Jurisdiction</u>	Form/Entity Type
Direct Vapor, LLC	FL	LLC
Beach Wellness LLC	FL	LLC
International Vapor Group, LLC	DE	LLC

SECOND: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

Name	<u>Jurisdiction</u>	Form/Entity Type
International Vapor Group, LLC	DE	LLC

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with the provisions of ss. 605.1021-605.1026; by each other merging entity in accordance with the law of its jurisdiction of formation; and by each member of such limited liability company who, as a result of the merger, will have interest holder liability under s. 605.1023(1)(b) and whose approval is required.

FOURTH: The Operating Agreement of the Surviving Limited Liability Company as in full force in effect at the Effective Date shall be its Operating Agreement.

FIFTH: The surviving entity agrees to pay any members of any limited liability company with appraisal rights the amount to which such members are entitled under the provisions of ss. 605.1006 and 605.1061-605.1072.

SIXTH: The merger is to become effective at 10:00 a.m. Eastern Standard Time on September 30, 2019 (the "Effective Date").

SEVENTH: Signature(s) for each party;

MERGED ENTITIES:

DIRECT VAPOR, LLC

Name: James W. Dobbins

Title: SVP, General Counsel and Secretary

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BEACH WELLNESS LLC

By: INTERNATIONAL VAPOR GROUP, LLC, a Delaware

limited liability company, its sole member

By: <u>Amias Addons up</u> Name: James W. Dobbins

Title: SVP, General Counsel and Secretary

SURVIVING ENTITY:

INTERNATIONAL VAPOR GROUP, LLC

By: Name: Jame W. Dobbins
Title: SVP, General Counsel and Secretary

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