

# M21896

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(Requestor's Name)

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(City/State/Zip/Phone #)

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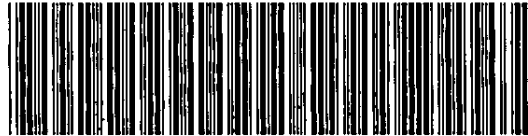
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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16 MAY 27 PM 2:13  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

JUN - 2 2016

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**COVER LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 MAY 27 PM 2:13

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Les Nouvelles Esthetiques, Inc.

\_\_\_\_\_  
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Richard H. Breit, Esq.

\_\_\_\_\_  
Contact Person

Breit Law

\_\_\_\_\_  
Firm/Company

8551 West Sunrise Boulevard, Suite 300

\_\_\_\_\_  
Address

Plantation, FL 33322-4007

\_\_\_\_\_  
City/State and Zip Code

rbreit@rhbpa.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard H. Breit

\_\_\_\_\_  
Name of Contact Person

At ( 954 ) 452-1144

\_\_\_\_\_  
Area Code & Daytime Telephone Number

☐ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**ARTICLES OF MERGER**  
(Profit Corporations)

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
16 MAY 27 PM 2:13

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 is Les Nouvelles Esthetiques, Inc., a Florida Corporation with document number M21896.

**Second:** The name and jurisdiction of the merging corporation is Pier Holdings, Inc., a Florida corporation with document number P16000037367.

**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.

**Fifth:** The Plan of Merger was adopted by unanimous vote of the shareholders and the directors of the surviving corporation on May 4, 2016.

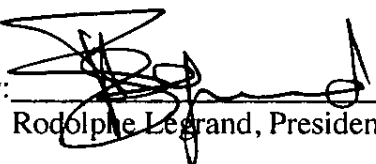
**Sixth:** Adoption of Merger by merging corporation: The Plan of Merger was adopted by unanimous vote of the shareholders and directors of the merging corporation(s) on May 4, 2016.

Executed on May 17, 2016.

Signatures of each Corporation.

Merging Corporation  
Pier Holdings, Inc.

Surviving Corporation  
Les Nouvelles Esthetiques, Inc.

By:   
Rodolphe Legrand, President

By:   
Rodolphe Legrand, President

PLAN OF MERGER  
of  
PIER HOLDINGS, INC., a Florida corporation  
into  
LES NOUVELLES ESTHETIQUES, INC., a Florida corporation

The following Plan of Merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving corporation is Les Nouvelles Esthetiques, Inc., a Florida corporation.

Second: The name and jurisdiction of the merging corporation is Pier Holdings, Inc., a Florida corporation.

Third: The terms and conditions of the merger are as follows: Pier Holdings, Inc. shall be merged with and into Les Nouvelles Esthetiques, Inc. and the separate existence of Pier Holdings, Inc. shall cease. Les Nouvelles Esthetiques, Inc. shall be the surviving corporation in the merger and shall continue to operate under the name of Les Nouvelles Esthetiques, Inc. and shall continue to be governed by the laws of the State of Florida.

Fourth: The manner and basis of converting the shares of Pier Holdings, Inc. into shares of Les Nouvelles Esthetiques, Inc. is as follows: Each share of the common stock of Pier Holdings, Inc. issued and outstanding as of April 26, 2016 (the "Effective Date") shall by virtue of the merger and without any action required to be taken by the holder of the shares be converted on a one for one basis in and become validly issued, fully paid and nonassessable shares of Les Nouvelles Esthetiques, Inc. common stock.