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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (614)280-3338 Fax Number : (614)573-3996

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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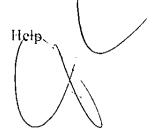
MERGER OR SHARE EXCHANGE

MercuryGate International, Inc.

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Certificate of Status	()
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To:

ARTICLES OF MERGER

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607, 1105, Florida Statutes.

<u>Name</u>	Jurisdiction	Entity Type	Document Number (If known/applicable)
Mercury Gate International, Inc.	FL	Corporation	P00000023527
SECOND: The name and jurisdiction	of each <u>merging</u> eligible	entity:	
<u>Name</u>	Jurisdiction	Entity Type	Document Number (If known/applicable)
MGI Intermediate Floldings. Inc.	DE	Corporation	(it known application)
			C. W
			
IHRD: The merger was approved by early the organic law governing the other particles.	ich domestic merging corpor ties to the merger.	ation in accordance w	
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FOURTH: Please check one of the boxes that apply to surviving entity:

To:

- This entity exists before the merger and is a domestic filing entity.
- This entity exists before the merger and is not authorized to transact business in Florida.
- This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended as attached.
- This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached.
- This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached.
- This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the survivor is attached.
- This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.

<u>FIFTH:</u> Please check one of the boxes that apply to domestic corporations:

- The plan of merger was approved by the shareholders and each separate voting group as required.
- ×i The plan of merger did not require approval by the shareholders.

SIXTH: Please check box below if applicable to foreign corporations

* The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.

SEVENTII: Please check box below if applicable to domestic or foreign non corporation(s)

Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.

	k does not meet the applicable statmory file on the Department of State's records.	ing requirements, this date will not be
NINTH: Signature(s) for Each Party Name of Entity/Organization: MGI Intermediate Holdings, Inc.	Signature(s):	Typed or Printed Name of Individual Edward J. Auriemma
MercuryGate International, Inc.	Omulatore in	Edward J. Auriemma
*	Chairman Vina Chairman Breat Inn.	, (NI)
Corporations: General partnerships: Florida Limited Partnerships; Non-Florida Limited Partnerships: Limited Liability Companies;	Chairman, Vice Chairman, President of (If no directors selected, signature of na Signature of a general partner or author Signatures of all general partners Signature of an authorized person	acorporator.i