8/14/24, 1:18 PM



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H240002728173)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I2000000146 Phone

: (305)444-4994

fax Number

: (305)328-4774

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

Cmail.	Address:			

## MERGER OR SHARE EXCHANGE IRPI CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help 1/1

From: Yanet Avila

\_\_\_

## 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.

## **RECITALS**

WHEREAS, IRPI Holdings Inc. (the "Merging Corporation") is a Florida For Profit Corporation having a document number of P24000049984;

**WHEREAS**, IRPI Corp. (the "Surviving Corporation") is a Florida For Profit Corporation having a document number of P01000042569;

WHEREAS, the shareholder(s), officer(s), and director(s) of the Merging Corporation and Surviving Corporation have approved of the merger of the Merging Corporation with and into the Surviving Corporation; and

WHEREAS, the shareholder(s), officer(s), and director(s) of the Merging Corporation and Surviving Corporation have approved the filing of these Articles of Merger, pursuant to and in accordance with the Florida Business Corporation Act (Chapter 607 of the Florida Statutes);

NOW THEREFORE, in order to merge the Merging Corporation with and into the Surviving Corporation, the parties provide these Articles of Merger, as follows:

ARTICLE 1. The name and jurisdiction of the Surviving Corporation is:

NameJurisdictionEntity TypeDocument NumberIRPI CORP.FloridaFor Profit CorporationP01000042569 ⊕

**ARTICLE 2.** The name and jurisdiction of the Merging Corporation is:

Name Jurisdiction Entity Type Document Number

IRPI HOLDINGS INC. Florida For Profit Corporation P24000049984

ARTICLE 3. The merger was approved by each merging corporation and each surviving corporation in accordance with s. 607.1101(1)(b), Florida Statutes, and any other applicable law or governing documents of the parties.

ARTICLE 4. The Surviving Corporation exists before the merger and is a domestic filing entity.

ARTICLE 5. The Plan of Merger was approved by the Shareholder(s) of both the Surviving Corporation and the Merging Corporation, and each separate voting group (if any), as required.

<u>ARTICLE 6.</u> The participation of the domestic corporations were duly authorized in accordance with the corporations' organic laws.

ARTICLE 7. The effective date of the merger is the date of filing.

Signature of Directors for <u>IRPI HOLDINGS INC.</u>, the Merging Corporation:

By: Claudio lade, Director

By: Gabriella Fiorella lade Becagle, Director

Signature of Directors for IRPI CORP., the Surviving Corporation:

By: Claudio lade, Director

By: Irene lade, Director

By: Gabriella lade, Director

30 :0: E. - E. E. E. E. E.