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Law Offices of

·Louis A. Supraski, p.a.

Louis A. Supraski, Esq. Board Certified in Real Estate Law supraski@bellsouth.net Real Estate Estate Planning Asset Protection Probate Administration Corporate/Business Law

Roxana I. Nasco, Esq. LL.M. in Taxation rnasco@bellsouth.net

November 5, 2008

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

Re: Merger of J.B.S.T., Inc. and Steve's Parking, Inc into Mama Jo's, Inc.

Ladies and Gentlemen:

Enclosed please find the Articles of Merger and Plan of Merger for each of J.B.S.T., Inc. and Steve's Parking, Inc., which shall merge into Mama Jo's Inc., the surviving corporation.

Please forward to us a certified copy of the Articles of Merger for each corporation.

Also enclosed is a check in the amount of \$157.50, which represents the filing fee for the mergers as well as the fee for the certified copies.

If you have any questions, please do not hesitate to call me.

Sincerely,

LOUIS A. SUPRASKI, P.A.

Roxana I. Naseo, Esq.

RIN/as Enclosures ARTICLES OF MERGER 2008 DEC 15 PM 12: 47

between TALLAHASSEE. FLORIE

MAMA JO'S INC., the surviving corporation

and

J.B.S.T., INC., the merging corporation

The following Articles of Merger are submitted in accordance with the Florida Business Act, pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation is:

Name:

Jurisdiction

Document Number

Mama Jo's, Inc.

Florida

P01000044690

Second: The name and jurisdiction of each merging corporation is:

<u>Name</u>

<u>Jurisdiction</u>

Document Number

J.B.S.T., Inc.

Florida

P00000000273

Third: The Plan of Merger is attached.

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

Fifth: The Plan of Merger was adopted by the shareholders of the surviving corporation on October 24, 2008.

Sixth: The Plan of Merger was adopted by the shareholders of the merging corporation(s) on October 24, 2008.

MAMA JO'S, INC., a Florida corporation

By:

Steve Edmonson, President

J.B.S.T., INC.,

a Florida corporation

By:

Steve Edmonson, President

PL'AN OF MERGER

between

MAMA JO'S INC., the surviving corporation

and

J.B.S.T., INC., the merging 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 <u>surviving</u> corporation:

Name

Jurisdiction

Mama Jo's Inc.

Florida

Second: The name and jurisdiction of each <u>merging</u> corporation:

Name

Jurisdiction

J.B.S.T., Inc.

Florida

Third: The terms and conditions of the merger are as follows:

- a. The merging corporation agrees to provide the surviving corporation with any and all information relating to its obligations, liabilities, income and expenses;
- b. The merging corporation agrees to close its said bank accounts and deposit all funds from whatever source derived into the bank account designated by the surviving corporation; and
- c. The outstanding lease in which the merging corporation is the landlord and the merging corporation is a tenant shall be cancelled.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

- a. Each share of J.B.S.T., Inc. will be surrendered and cancelled. In as much as the shareholders of Mama Jo's Inc. and J.B.S.T., Inc. are the same as are their respective interests in each corporation, no new shares of Mama Jo's will be authorized or issued.
 - b. All liabilities of J.B.S.T., Inc. shall be assumed by Mama Jo's Inc.

The foregoing Plan of Merger is hereby approved.

MAMA JO'S INC., a Florida corporation

By:

Meve Edmonson, President

J.B.S.T., INC.,

a Florida corporation

By: Steve Edmonson, President

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