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*Merge*

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January 19, 2004

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

One World Public Communications Corp. (FL) into

One World Public Communications Corp. (DE)

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
X	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF MERGER  
OF  
ONE WORLD PUBLIC COMMUNICATIONS CORP.  
a Florida Corporation

FILED  
04 JAN 20 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

INTO

ONE WORLD PUBLIC COMMUNICATIONS CORP.  
a Delaware Corporation

Under Sections 607.1105, F.S. of the Florida Business Corporation Act

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, F.S.

FIRST: The following Plan of Merger has been duly approved by the Board of Directors of each of the constituent corporations:

- (a) The name of each of the constituent corporation is ONE WORLD PUBLIC COMMUNICATIONS CORP., a Florida corporation and the name of the surviving corporation is ONE WORLD PUBLIC COMMUNICATIONS CORP., a Delaware corporation.
- (b) The terms and conditions of the proposed merger and the manner and basis of converting the shares of each constituent corporation are as follows:

The shareholders of ONE WORLD PUBLIC COMMUNICATIONS CORP., a Florida corporation shall receive one share of ONE WORLD PUBLIC COMMUNICATIONS CORP., a Delaware corporation in exchange for each share they hold of ONE WORLD PUBLIC COMMUNICATIONS CORP., a Florida corporation.

SECOND: The date of adoption of the Plan of Merger by the shareholders was January 15, 2004. The Plan of Merger was adopted by the unanimous vote of shareholders of ONE WORLD PUBLIC COMMUNICATIONS CORP., a Florida corporation and ONE WORLD PUBLIC COMMUNICATIONS CORP., a Delaware corporation at a meeting called for that purpose.


THIRD: The surviving corporation agrees that it will promptly pay to the dissenting shareholders of each constituent domestic corporation the amount, if any, to which they shall be entitled under the provisions of the General Corporation Act relating to the rights of dissenting shareholders.

IN WITNESS WHEREOF, each of the corporations, parties hereto, have caused these Articles to be executed on its behalf by its President and its Secretary.

Dated: January 14, 2004

ONE WORLD PUBLIC COMMUNICATIONS CORP.,  
a Florida corporation


  
Edward Dunn, President

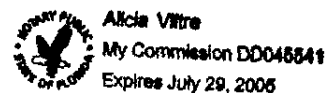
  
Deborah Gambone, Secretary

STATE OF FLORIDA                    )  
  ) ss:  
COUNTY OF MIAMI DADE        )

I, ALICIA VITRE a Notary Public, do hereby certify that on the fourteenth day of January, 2004, Edward Dunn and Deborah Gambone personally appeared before me, being first duly sworn by me, acknowledged that they signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.


IN WITNESS WHEREOF, I have hereunto set my hand and seal the date and year before written.

  
\_\_\_\_\_  
Notary Public



ONE WORLD PUBLIC COMMUNICATIONS CORP.,  
a Delaware corporation

  
Edward Dunn, President

  
Deborah Gambone, Secretary

STATE OF Florida )  
COUNTY OF Miami Dade ) ss:

I, Alicia Vitre a Notary Public, do hereby certify that on the fourteenth day of January, 2004, Edward Dunn and Deborah Gambone personally appeared before me, being first duly sworn by me, acknowledged that they signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the date and year before written.





Alicia Vitre  
My Commission DD045541  
Expires July 29, 2005

Notary Public