P01000110897

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Merger C.COULLIETTE

MAY 1 2 2010

EXAMINER

STEVEN H. BROTMAN ATTORNEY AT LAW

13899 BISCAYNE BOULEVARD SUITE 151 NORTH MIAMI BEACH, FLORIDA 33181



TELEPHONE (305) 702-6477 FACSIMILE (305) 702-6478 brotlaws@worldnet.att.net

May 6, 2010

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

VIA FEDERAL EXPRESS

RE: MERGER WITH REGINA SPORTS, INC.

To: Amendment section

The enclosed Articles of Merger, Plan of Merger and fee in the amount of \$280.00 are submitted for filing.

Please return all correspondence concerning this matter to:

Steven H. Brotman 13899 Biscayne Boulevard Suite 151 North Miami Beach, FL 33181

Email: brotlaws@att.net

For further information concerning this matter, please call:

Steven H. Brotman: 305-702-6477

Very truly y

STEVEN H. BROTMAN

SB:me enclosures

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

1. The name and jurisdiction of the surviving corporation is as follows:

Name	Jurisdiction	Document Number
Regina Sports, Inc.	Florida	P01000110897

2. The names and jurisdiction of each merging corporation are as follows:

Name	Jurisdiction	Document Number
Betsy Sports, Inc.	Florida	P04000067347
Carol Sports, Inc.	Florida	P01000099814
Leon Sports, Inc.	Florida	P0100007100克
Alma Sports, Inc.	Florida	P01000110902
Natalia Sports, Inc.	Florida	P01000110907
Monet Sports, Inc.	Florida	P03000039091
Lisa Sports, Inc.	Florida	P04000067344

- 3. The Plan of Merger is Attached.
- 4. The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.
- 5. The Plan of Merger was adopted by the board of directors of the surviving corporation on May 6, 2010 and shareholder approval was not required.
- 6. The Plan of Merger was adopted by the board of directors of the merging corporations on May 6, 2010 and shareholder approval was not required.

7. SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature of Officer	Name and Title
Betsy Sports, Inc.	ANNA	Reginald L. Wellman, Director
Carol Sports, Inc.	BAVA	Reginald L. Wellman, Director
Leon Sports, Inc.	Tream th	Reginald L. Wellman, Director
Alma Sports, Inc.	Day Ill	Reginald L. Wellman, Director
Natalia Sports, Inc.	arth	Reginald L. Wellman, Director
Monet Sports, Inc.	Gille.	Reginald L. Wellman, Director
Regina Sports, Inc.	Tell Will	Reginald I. Wellman, Director
Lisa Sports, Inc.	AN Wh	Reginald I. Wellman, Director

Plan of Merger

(Non-Subsidiaries)

1. The name and jurisdiction of the **surviving** corporation is as follows:

Name Jurisdiction

Regina Sports, Inc. Florida

2. The names and jurisdiction of each merging corporation are as follows:

Name Jurisdiction

Betsy Sports, Inc. Florida

Carol Sports, Inc. Florida

Leon Sports, Inc. Florida

Alma Sports, Inc. Florida

Natalia Sports, Inc. Florida

Monet Sports, Inc. Florida

Lisa Sports, Inc. Florida

3. The terms and conditions of the merger are as follows:

Effective May 6, 2010, Betsy Sports, Inc., Carol Sports, Inc., Leon Sports, Inc., Alma Sports, Inc., Natalia Sports, Inc., Lisa Sports, Inc. and Monet Sports, Inc. ("The Merging Companies") will merge with and into Regina Sports, Inc. The name of the surviving corporation will be Regina Sports, Inc. Regina Sports, Inc. will succeed to all of the assets of each and all of The Merging Companies and will assume all of the obligations of said companies.

4. The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation of 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:

Betsy Sports, Inc., Carol Sports, Inc., Leon Sports, Inc., Alma Sports, Inc., Natalia Sports, Inc., Lisa Sports, Inc. and Monet Sports, Inc. ("The Merging Companies") each have outstanding ten (10) shares of their common stock, par value \$1.00 per share. As of the effective date of the merger, each share of common stock of The Merging Companies will be converted into an equal amount of the common stock of Regina Sports, Inc., par value, \$1.00 per share.