P02000037486

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SECRETARY OF STATE
TALLAMASSEE, FLORIO

10/25/02 Merger NIC

FILED

ARTICLES OF MERGER Merger Sheet

MERGING:

SUNSHINE GROUP, INC., AS TRUSTEE, P02000062447

INTO

SIGNET CORPORATION, AS TRUSTEE which changed its name to LADY L CORPORATION, a Florida entity, P02000037486

File date: October 25, 2002

Corporate Specialist: Susan Payne

October 22, 2002

Att: Brenda Tadlock Corporation Division Secretary of State 409 East Gaines Stree Tallahassee FL 32399

re: Articles of Merger

Signet Corporation, as trustee, P02000037486 Sunshine Group, Inc., as trustee, P02000062447

Dear Brenda,

As per our recent phone conversation, I am enclosing Articles of Merger with attached Plan of Merger and using the name of the surviving corporation as:

Signet Corporation, as trustee

along with a check for the \$70.00 filing fee and the \$8.75 certified copy fee.

Would you please send us a new certificate under seal, within the name of the surviving corporation using the enclosed UPS pack pre-addressed and labeled.

If you have any questions, you may reach us at 888-225-1047 any time.

Thank you for your cooperation and assistance.

Sincerely,

M. Segall

Newson

Fer mr. segale new name will be hady L Corporation

ARTICLES OF MERGER

(Profit Corporations)

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

First: The name and jurisdiction of the <u>surviving</u> cor	poration are:	
Name	Jurisdiction	
Signet Corporation, as trustee	Florida	
Second: The name and jurisdiction of each merging	corporation are:	
Name	Jurisdiction .	<u> </u>
Sunshine Group, Inc., as trustee	Florida	SECS ALL
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		-
Third: The Plan of Merger is attached.	,	·
Fourth: The merger shall become effective on the dar Department of State	te the Articles of Merger are fil	ed with the Florida
OR / / (Enter a specific date. NOT) than 90 days in the future.)	E: An effective date cannot be prior	to the date of filing or more
Fifth: Adoption of Merger by <u>surviving</u> corporation. The Plan of Merger was adopted by the shareholders of		
The Plan of Merger was adopted by the board of direc and shareholder approval	U 1	n on
Sixth: Adoption of Merger by <u>merging</u> corporation(s The Plan of Merger was adopted by the shareholders of		
The Plan of Merger was adopted by the board of direct and shareholder approval v		(s) on

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the	articles of incorporation	of the surviving	corporation ar	re indicated b	oelow or	attached	as an
exhibit:	_						

the corporate name shall be changed to:
Lady L Corporation

<u>OR</u>

Restated articles are attached:

not applicable

Other provisions relating to the merger are as follows:

none

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

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

Name
Signet Corporation, as Trustee
Florida

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

Name
Sunshine Group, Inc., as trustee
FLorida

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

The shareholders of both corporations voted unanimously to merge the two into the surviving corporation to be named LadyD Corporation

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: all shares will be split equally 50-50 among the shareholders of both the merging and surviving corporations.

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature	Typed or Printed Name of Individual & Tit
Signet Corporation,	as trustee Infall	M. Segall, secretary
Sunshine Group, Inc	., as trustee May	M. Segall. secretary
Andrew Andrews and the second and th		
