

PO2000063072

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 JAN 12 AM 9:33

PS 1/17/07  
Mayer

**MARCUS A. LUNA, ESQ.**

ATTORNEY & COUNSELOR AT LAW

1000 NORTH GREEN VALLEY PKWY.

SUITE 300-137

HENDERSON, NV 89074

(702) 379-2050 OFFICE

(702) 446-5513 FACSIMILE

**JANUARY 11, 2006**

VIA FEDERAL EXPRESS

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

Re: TELESIS TECHNOLOGY CORPORATION  
Document # P02000063072  
Merger with iTeknik Holding Corporation (NV)

To the Division of Corporations:

Attached are the ARTICLES OF MERGER for filing for the above referenced corporation. Please file the ORIGINAL document and return a Certificate of Status and a Certified Copy (COPY included) to my office at the address above. A check in the amount of \$78.75 is also included.

Please send the documents back via FedEx. My FedEx information is as follows:

**FEDEX NUMBER: 340313143**

FedEx Billing Address:

Marcus A. Luna, Esq.  
1000 N. Green Valley Pkwy.  
# 300-137  
Henderson NV 89074  
702-379-2050 Telephone

Send: standard overnight delivery.

If you have any questions, please call me at the number above.

Sincerely,



Marcus A. Luna, Esq.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ITEKNIK HOLDING CORPORATION  
(Name of Surviving Corporation)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Jeffrey B. Loth  
(Contact Person)

C/O Marcus A. Luna, Esq.  
(Firm/Company)

1000 N. Green Valley Pkwy., Suite # 300-137  
(Address)

Henderson, NV 89074  
(City/State and Zip Code)

For further information concerning this matter, please call:

Marcus A. Luna, Esq. At ( 702 ) 379-2050  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**ARTICLES OF MERGER** 2007 JAN 12 AM 9:33  
(Profit Corporations)

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

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
ITEKNIK HOLDING CORPORATION	NEVADA	

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
TELESIS TECHNOLOGY CORPORATION	FLORIDA	P02000063072

**Third:** The Plan of Merger is attached.

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

**OR**      /      /      (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

**Fifth:** Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on \_\_\_\_\_.

The Plan of Merger was adopted by the board of directors of the surviving corporation on  
January 10, 2007 and shareholder approval was not required.

**Sixth:** Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on January 10, 2007 \_\_\_\_\_.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on  
\_\_\_\_\_ and shareholder approval was not required.

(Attach additional sheets if necessary)



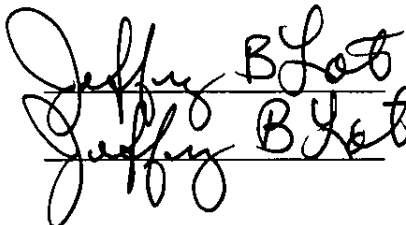
**Seventh: SIGNATURES FOR EACH CORPORATION**

Name of Corporation

Signature of an Officer or  
Director

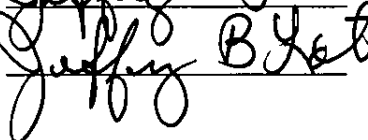
Typed or Printed Name of Individual & Title

ITEKNIK HOLDING CORPORATION

Handwritten signature of Jeffrey B. Loth in black ink, written over the signature line for ITEKNIK HOLDING CORPORATION.

Jeffrey B. Loth, President & Director

TELESIS TECHNOLOGY CORPORATION

Handwritten signature of Jeffrey B. Loth in black ink, written over the signature line for TELESIS TECHNOLOGY CORPORATION.

Jeffrey B. Loth, President & Director

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**(Non Subsidiaries)**

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

## Jurisdiction

NEVADA

## Jurisdiction

FLORIDA

**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: *see above.*

*(Attach additional sheets if necessary)*

Jeff B. Lott