

P04000010371

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561) 694-8107
Fax Number : (561) 694-1639

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**MERGER OR SHARE EXCHANGE
FIDUCIAL JADE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED
16 SEP 15 PM 3:31

SEP 15 PM 12:32

FULL TIME

Murphy
9/15/16

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, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (if known/ applicable)
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Fiduciel Jada, Inc.

Delaware

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (if known/ applicable)
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JADE ASSOCIATES MIAMI, INC.

Florida

P04000010371

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 9/30/16 (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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 September 14, 2016.

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ 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 September 14, 2016.

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).

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FILED

[illegible]

PLAN OF MERGER

(Non Subsidiaries)

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 surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>
FIDUCIAL JADE, INC.	Delaware

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
JADE ASSOCIATES MIAMI, INC.	Florida

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

Jade Associates Miami, Inc. shall be merged with and into Fiducial Jade, Inc. The separate existence of Jade Associates Miami, Inc. shall cease and Fiducial Jade, Inc. shall be for all purposes the surviving entity as a result of the merger.

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:

Upon the effective date of the merger, each share of Jade Associates Miami, Inc., no par value, issued and outstanding and held by Fiducial Expts, Inc. prior to the effective date of the merger will automatically be canceled and retired and shall cease to exist. All shares of Fiducial Jade, Inc., no par value, issued and outstanding and held by Fiducial Expts, Inc. prior to the effective date of the merger shall remain issued and outstanding, and no additional shares of Fiducial Jade, Inc. shall be issued upon the effective date of the merger.