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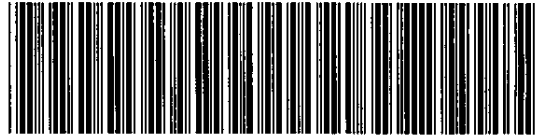
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PLANET SIGNAL, INC.
(Name of Surviving Corporation)

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

Please return all correspondence concerning this matter to following:

KARLA V. MONTENEGRO
(Contact Person)

PLANET SIGNAL, INC.
(Firm/Company)

1840 GATEWAY DRIVE 2ND FL
(Address)

SAN MATEO, CA 94404
(City/State and Zip Code)

For further information concerning this matter, please call:

PHILIP M YOUNG
(Name of Contact Person)

At (602) 510-6406
(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

Of

PLANET SIGNAL, INC
A California corporation
(The "Disappearing Corporation")

Into

PLANET SIGNAL, INC.
A FLORIDA Corporation
(The "Surviving Corporation")

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TALLAHASSEE, FLORIDA

Pursuant to California Corporation Code Section 1100 and N.R.S. 92A.190, the undersigned corporations, respectively, by and through the undersigned officers, hereby set forth the following Articles of Merger:

1. Filed simultaneously with these Articles of Merger is the Plan of Merger (set forth on Exhibit A attached hereto and incorporated herein by this reference), which has been adopted by PLANET SIGNAL, INC, a California corporation (the Disappearing Corporation) and PLANET SIGNAL, INC, a FLORIDA corporation (the Surviving Corporation).
2. The Surviving Corporation is not authorized to transact business in California, and hereby appoints the California Secretary of State as its agent for service of process in California in any proceeding to enforce any obligation or to enforce the rights of dissenting shareholders of the California corporation which is a party to the merger, and agrees to promptly pay any dissenting shareholder of the Disappearing Corporation the amount to which the shareholder is entitled pursuant to California law.
3. The Surviving Corporation hereby amends its Articles of Incorporation as follows:

ARTICLE 1
NAME

The name of the Corporation is "PLANET SIGNAL, INC."

ARTICLE 4
AUTHORIZED SHARES

The aggregate number of shares that the Corporation shall have the authority to issue is one hundred million (100,000,000) shares of common stock with a par value of \$0.001 per share,

4. The address of the known place of business of the Surviving Corporation is: 1840 Gateway Drive, 2nd Fl, San Mateo, Ca 94404
5. The name and address of the statutory agent of the Surviving Corporation is: Tom Hauff, 247 Saint James Place, Longwood, Fl 32750
6. All issued and outstanding shares of common stock of the Disappearing Corporation held by its shareholders voted for the Plan of Merger. All issued and outstanding shares of common stock of the Surviving Corporation held by its shareholders voted for the Plan of Merger.
7. The merger is permitted under the laws of the respective states in which the Surviving Corporation and Disappearing Corporation are incorporated and organized, and each have complied with such laws in effecting the merger.
8. The Effective Date of the merger shall be the date upon which these Articles of Merger are filed by the office of the FLORIDA Secretary of State.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands as of this 10th Day of October 2007.

"SURVIVING CORPORATION"

PLANET SIGNAL, INC.,
A FLORIDA corporation

By: 

Philip Young, its President

"DISAPPEARING CORPORATION"

PLANET SIGNAL, INC.,
A California corporation

By: _____

Karla V Montenegro, its President

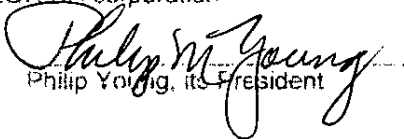
4. The address of the known place of business of the Surviving Corporation is: 3938 Smith Street, Suite B, Union City, CA 94587
5. The name and address of the statutory agent of the Surviving Corporation is: Tom Hauff, 247 Saint James Place, Longwood, FL 32750
6. All issued and outstanding shares of common stock of the Disappearing Corporation held by its shareholders voted for the Plan of Merger. All issued and outstanding shares of common stock of the Surviving Corporation held by its shareholders voted for the Plan of Merger
7. The merger is permitted under the laws of the respective states in which the Surviving Corporation and Disappearing Corporation are incorporated and organized, and each have complied with such laws in effecting the merger.
8. The Effective Date of the merger shall be the date upon which these Articles of Merger are filed by the office of the FLORIDA Secretary of State.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands as of this 10th Day of October 2007.

"SURVIVING CORPORATION"

PLANET SIGNAL, INC.,
A FLORIDA corporation


By:


Philip Young, its President

"DISAPPEARING CORPORATION"

PLANET SIGNAL, INC.,
A California corporation

By:


Karla V. Montenegro, its President

**EXHIBIT A
PLAN OF MERGER**

Pursuant to California Corporation Code Section 1100 and N.R.S. Chapter. 92A, as of October 10th 2007, PLANET SIGNAL, INC, a California corporation (the "Disappearing Corporation") and PLANET SIGNAL, INC., a FLORIDA Corporation (the "Surviving Corporation") adopted a Plan of Merger as set forth below:

1. On the Effective Date set forth in the Articles of Merger, the Disappearing Corporation shall be merged into the Surviving Corporation and the Disappearing Corporation's separate existence shall cease. The Surviving Corporation shall continue its corporate existence under the laws of the State of FLORIDA and shall continue to operate under the name of "PLANET SIGNAL, INC.", and the Surviving Corporation shall possess all the rights, privileges, immunities and franchises, of a public as well as private nature, of each of the parties to the merger; and all property, real, personal or mixed, and all debts due on whatever account, including subscriptions for shares, and all other choses in action, and all and every other interest of or belongs to or due to each of the parties to the merger shall be taken and deemed to be transferred to and vested in the Surviving Corporation without further act or deed; and the title to any real estate, or any interest therein, vested in either party to the merger shall not revert or be in any way impaired by reason of such merger; and Surviving Corporation shall thenceforth be responsible and liable for all the liabilities and obligations of each party to the merger, and any claim existing or action or proceeding pending by or against either entity may be prosecuted as if such merger had not taken place, or the Surviving Corporation may be substituted in its place, and neither the rights of creditors nor any liens upon the property of either party shall be impaired by the merger.

2. On or before the Effective Date, the Articles of Merger shall be filed with the California Corporation Commission and the FLORIDA Secretary of State, in the form and manner required by the laws of the States of California and FLORIDA. If required, the Articles of Merger shall be published thereafter in accordance with applicable law, and any required affidavit of publication shall be filed in the manner and within the time period provided by applicable law.

3. After the Effective Date, the parties shall give effect to the merger as though the merger had taken place on the Effective Date, to the extent permitted by law and not inconsistent with the specific terms of the Plan of Merger.

4. The Articles of Incorporation of the Surviving Corporation, as in effect immediately prior to the Effective Date shall be the Articles of Incorporation of the Surviving Corporation, as amended by the Articles of Merger.

5. The Bylaws of the Surviving Corporation, as in effect immediately prior to the Effective Date, shall be the Bylaws of the Surviving Corporation until thereafter amended as provided by law.

6. Upon the Effective Date, Philip Young shall resign as director, and the directors of the Disappearing Corporation immediately prior to the Effective Date shall serve as the directors of the Surviving Corporation; to serve until the next annual meeting of the shareholders of the Surviving Corporation.
7. PLANET SIGNAL, INC shall exchange and deliver to the Shareholders a total of 80,000,000 restricted shares of the common stock of PLANET SIGNAL, INC The PLANET SIGNAL, INC Shares shall be issued with a restrictive legend in accordance with the rules and regulations of the Securities and Exchange Commission
8. At the Closing, the Shareholders shall exchange and deliver to PLANET SIGNAL, INC a total of 80,000,000 shares of the common stock of PLANET SIGNAL, INC which represents one hundred percent (100%) of the issued and outstanding shares of PLANET SIGNAL, INC.
9. This Plan of Merger shall be binding upon and shall inure to the benefit of the parties hereto and their respective successors and assigns.
10. This Plan of Merger shall be construed and interpreted in accordance with the laws of the State of FLORIDA.

[Signatures on Following Page]

IN WITNESS WHEREOF, this Plan of Merger has been executed this
10TH Day of October by the duly authorized officers pursuant to the authority of the
shareholders of the Surviving Corporation and the Disappearing Corporation.

"SURVIVING CORPORATION"

PLANET SIGNAL, INC., a FLORIDA
corporation

By: 

Philip Young

Its: President

"DISAPPEARING CORPORATION"

PLANET SIGNAL, INC. a California
corporation

By: 

Karla V Montenegro

Its: President