

To: FL Dept. of State
Subject: 000150 48118.1

From: Katie W. Orsch...

Tuesday, February 14, 2006

Page: 1 of 4

P04000078880

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000040152 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

000150.48118.1

MERGER OR SHARE EXCHANGE

VRH RESOURCES CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED

06 FEB 14 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 FEB 14 PM 12:49

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

merger
of

1106000040152 3

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.

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
VRH Resources Corp.	Florida	P04000078880

Second: The name and jurisdiction of the merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
ACN Resources Corp.	Florida	P04000078882

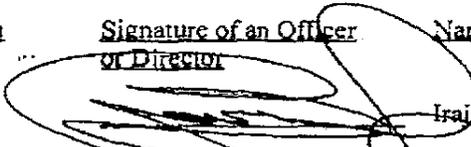
Third: The Plan of Merger is attached.

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

Fifth: The Plan of Merger was approved by the sole shareholder and the sole director of the surviving corporation on Feb. 14, 2006.

Sixth: The Plan of Merger was approved by the sole shareholder and the sole director of the merging corporation on Feb. 14, 2006.

Seventh: Signatures for each corporation:

<u>Name of Corporation</u>	<u>Signature of an Officer or Director</u>	<u>Name and Title</u>
VRH Resources Corp.		Iraj Zand, Director
ACN Resources Corp.		Iraj Zand, Director

06 FEB 14 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1106000040152 3

PLAN OF MERGER

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes.

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

<u>Name</u>	<u>Jurisdiction</u>
VRH Resources Corp.	Florida

Second: The name and jurisdiction of the merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
ACN Resources Corp.	Florida

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

1. The constituent corporations, VRH Resources Corp. (the "Surviving Corporation") and ACN Resources Corp. (the "Merging Corporation"). shall, pursuant to applicable provisions of the Florida Business Corporation Act, be merged with and into a single corporation, to wit, VRH Resources Corp. Upon the date of filing of the Articles of Merger with the Florida Department of State (the "Effective Date"), the Surviving Corporation shall continue to exist under its present name pursuant to the provisions of the laws of the State of Florida and the separate existence of the Merging Corporation shall cease in accordance with the provisions of the Florida Business Corporation Act.

2. The Articles of Incorporation and the bylaws of VRH Resources Corp. upon the Effective Date of the merger shall be the Articles of Incorporation and the bylaws of the Surviving Corporation and shall continue in full force and effect until changed, altered or amended as therein provided and in the manner prescribed by the provisions of the Florida Business Corporation Act.

3. The director and officer in office of the Surviving Corporation upon the Effective Date shall continue to be the director and officer of the Surviving Corporation, whom shall hold his directorship and office until the election and qualification of his respective successor or until his tenure is otherwise terminated in accordance with the bylaws of the Surviving Corporation.

4. The Board of Directors of each of VRH Resources Corp. and ACN Resources Corp. are authorized to amend the Plan of Merger at any time prior to the Effective Date, subject to the limitations set forth in Section 607.1103(8).

Fourth: Each issued share of the Merging Corporation shall, upon the Effective Date of the merger, be surrendered and cancelled and no new shares of the Surviving Corporation shall

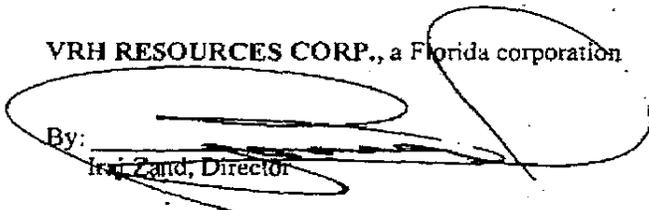
1106000040152 3

1106000040152 3

be issued due to the fact that the percentage ownership of the Merging Corporation is identical to that of the Surviving Corporation.

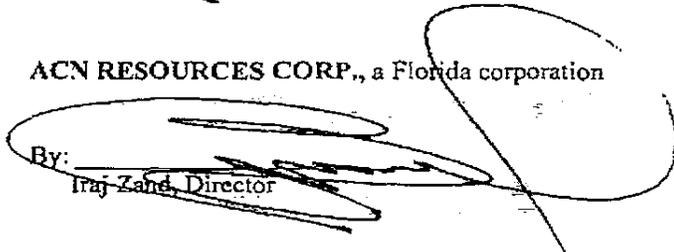
IN WITNESS WHEREOF, each of the undersigned corporations has caused this Plan of Merger to be signed in its corporate name by its duly authorized officer, the 14th day of FEBRUARY 2006.

VRH RESOURCES CORP., a Florida corporation

By: 

Iraj Zand, Director

ACN RESOURCES CORP., a Florida corporation

By: 

Iraj Zand, Director

H06000040152 3