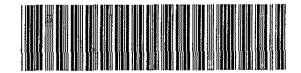
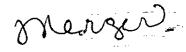
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| INC. P.                    | U. Box 17066 (11115-7066) | ~ (850) 222-2666 bi (8      | 00) 969-1666 . Fnx (850) 222-1666        |  |
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ARTICLES OF MERGER OF

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ROBERT FREILICH SALES AGENCY, INC.

JAN 24 PM 4: 29

INTO

SECRETARY OF STATE

ROBERT FREILICH SALES AGENCY, INC. TALLAHASSEE, FLORIDA

To the Department of State State of Florida:

Pursuant to the provisions of the Florida General Corporation Act, governing the merger of a foreign corporation with and into a domestic corporation, the corporations hereinafter named do hereby adopt the following articles of merger:

- 1. The names of the merging corporations are ROBERT FREILICH SALES AGENCY, INC., which is a business corporation organized under the laws of the State of New York, and the existence of which will cease and ROBERT FREILICH SALES AGENCY, INC., which is a business corporation organized under the laws of the State of Florida and which shall be the surviving corporation.
- 2. Annexed hereto and made a part hereof is the Plan of Merger for merging ROBERT FREILICH SALES AGENCY, INC. with and into ROBERT FREILICH SALES AGENCY, INC. as approved by the Board of Directors of each of said corporations.
- 3. The number of shares of each of ROBERT FREILICH SALES AGENCY, INC. and ROBERT FREILICH SALES AGENCY, INC. which were entitled to vote at the time of the approval of the Plans of Merger by its shareholders is 100 shares of common stock, all of which are of one class. All of the shareholders entitled to vote of the aforesaid corporations approved the Plans of Merger pursuant to their written consents without a meeting of shareholders; and the number of shares represented by such consents is 100. The date of said consents and approval was September 20, 2004.
- 4. ROBERT FREILICH SALES AGENCY, INC. will continue its existence as the surviving corporation under its present name pursuant to the provisions of the laws

of the jurisdiction of its organization. All of the shareholders of the surviving corporation approved the Plan of Merger pursuant to their written consent without a meeting of shareholders.

- 5. The applicable provisions of the laws of the jurisdiction of organization of ROBERT FREILICH SALES AGENCY, INC. relating to the merger of ROBERT FREILICH SALES AGENCY, INC. with and into ROBERT FREILICH SALES AGENCY, INC. have been complied with and permit the merger.
- 6. The merger herein provided for shall become effective in the State of Florida on the date the Certificate of Merger is filed by the Department of State.

IN WITNESS WHEREOF we have signed this certificate this 17 day for of September, 2004.

ROBERT FREILICH SALES AGENCY, INC.

BY: Roll Treland

BY: Rolf Freiling, Sec.

ROBERT FREILICH SALES AGENCY, INC.

BY: Rober Forms

BY: Cohe Trulech

STATE OF FLORIDA

**COUNTY OF** 

On this 17 day of Johnson, 200% before me, a Notary Public in and for the State and County aforesaid, personally appeared Robert Freilich, the President and Secretary of ROBERT FREILICH SALES AGENCY, INC., and that he executed as said President and Secretary the foregoing Articles of Merger of said corporations as their acts and deeds and as the acts and deeds of said corporations.

Witness my hand and seal of office on the day and year first aforesaid.

iss.:

FLDL F 642 . 768.35.457.0

Seal:

STATE OF FLORIDA

**COUNTY OF** 

Notary Public Commission Expires:

RALPH VASALLO

Notary Public - State of Florida

My Commission Expires Jun 1, 2007

Commission # DD215150

Bonded By National Notary Assn.

On this 17 day of 2004, before me, a Notary Public in and for the State and County aforesaid, personally appeared Robert Freilich, who acknowledged to me that he is the President and Secretary of ROBERT FREILICH SALES AGENCY, INC. and that he executed as said President and Secretary the foregoing Articles of Merger of said corporation as his act and deed and as the act and deed of said corporation.

Witness my hand and seal of office on the day and year first aforesaid.

FX# F6.42 768 . 35.457.0

Seal:

Notary Public Commission Expires:

RALPH VASALLO
Notary Public - State of Florida
My Commission Expires Jun 1, 2007
Commission # DD215150
Bonded By National Notary Assn.

## PLAN OF MERGER OF ROBERT FREILICH SALES AGENCY, INC., INTO ROBERT FREILICH SALES AGENCY, INC.

The following Plan of Merger (the "Plan") shall effect the merger of ROBERT FREILICH SALES AGENCY, INC. a business corporation organized under the laws of the State of New York into ROBERT FREILICH SALES AGENCY, INC., a business corporation organized under the laws of the State of Florida.

- 1. The names of each constituent corporation to the merger are ROBERT FREILICH SALES AGENCY, INC. and ROBERT FREILICH SALES AGENCY, INC. The name of the surviving corporation is ROBERT FREILICH SALES AGENCY, INC. which shall continue to exist under its present name pursuant to the provisions of the Florida Business Corporation Act. The separate existence of ROBERT FREILICH SALES AGENCY, INC. shall cease upon the effective date of the merger in accordance with the provisions of the New York Business Corporation Law.
- 2. ROBERT FREILICH SALES AGENCY, INC. has outstanding 100 shares of common stock. ROBERT FREILICH SALES AGENCY, INC. has outstanding 100 shares of common stock. The number of shares aforementioned is not subject to change prior to the effective date of the merger.
  - 3. The terms and conditions of the merger are as follows:
- (a) All the outstanding shares of ROBERT FREILICH SALES AGENCY, INC., the surviving corporation, shall remain unchanged in the hands of the holders thereof as outstanding shares of the surviving corporation.
- (b) No cash or other consideration shall be paid or delivered for the shares of ROBERT FREILICH SALES AGENCY, INC. and the certificates for such shares shall be converted into shares of ROBERT FREILICH SALES AGENCY, INC. at the rate of one share for each one share of the surviving corporation.
- (c) The certificate of incorporation and by-laws of ROBERT FREILICH SALES AGENCY, INC. shall remain unchanged until amended or changed as provided

therein or as provided by law. The officers and directors of ROBERT FREILICH SALES AGENCY, INC. shall remain as the officers and directors of the surviving corporation.

- (d) All the property, real or personal, rights, privileges, immunities, powers, purposes, franchises, patents, licenses, trademarks, registrations, causes of action and every other asset of ROBERT FREILICH SALES AGENCY, INC. shall be transferred to, vest in and devolve upon ROBERT FREILICH SALES AGENCY, INC., the surviving corporation, without further act or deed and every interest of the surviving corporation and ROBERT FREILICH SALES AGENCY, INC. shall be as effectively the property of the surviving corporation as they were of the surviving corporation and ROBERT FREILICH SALES AGENCY, INC.
- (e) The surviving corporation shall assume and be liable for all the liabilities, obligations and royalties of ROBERT FREILICH SALES AGENCY, INC.
- 4. The Plan of Merger shall be submitted to the shareholders of ROBERT FREILICH SALES AGENCY, INC. for their approval and to the shareholders of ROBERT FREILICH SALES AGENCY, INC. for their approval.
- 5. The effective date in the State of Florida of the merger herein provided shall be the date the Certificate of Merger is filed by the Department of State.

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