P05000 113971

(Re	equestor's Name)		
(Address)			
(Address)			
(Ci	ty/State/Zip/Phone	e #)	
PICK-UP	☐ WAIT	MAIL	
(Business Entity Name)			
(Document Number)			
Certified Copies	Certificates	s of Status	
Special Instructions to Filing Officer:			
		:	

Office Use Only



700291019317

10/11/16--01034--022 **113.75



OCT 1 3 2015 C. CARROTHERS



1313 PONCE DE LEON BLVD., SUITE 200 CORAL GABLES, FLORIDA 33134 TEL 305-446-2517 • FAX 305-446-7521 www.quesadalaw.net

October 4, 2016

Via U.S. Mail

Department of State Division of Corporations, Corporate Filings P.O. Box 6327 Taliahassee. Florida 32314

Re:

Rams Environmental Laboratory, Inc.

CIH Environmental Solutions, Inc.

Dear Sir or Madam:

I am enclosing herewith Articles of Merger of Rams Environmental Laboratory, Inc., a Florida corporation and CIH Environmental Solutions, Inc., a Florida corporation with CIH Environmental Solutions, Inc., a Florida corporation, as the surviving entity. I have also enclosed a check payable to the Florida Secretary of State for the stated filing fees:

Articles of Merger:

Filing fees (2 merging Corporations) \$ 70.00 Certified copy (surviving corporation) \$ 8.75 Surviving Corporation \$ 35.00 Total: \$113.75

Should you have any questions or concerns, please feel free to contact me at your earliest convenience.

Very truly yours,

G. Frank Quesada, Esquire

GFQ/cp Enclosures

ARTICLES OF MERGER OF CIH ENVIRONMENTAL SOLUTIONS, INC AND RAMS ENVIRONMENTAL LABORATORY, INC

Pursuant to 607.1105 of the Florida Business Corporation Act ("Act") CIH Environmental Solutions, Inc. a Florida corporation and Rams Environmental Laboratory, Inc. a Florida corporation adopt this Articles of Merger.

- 1. The exact name street address of its principal office, jurisdiction and entity type for each merging party are as follows:
 - A. CIH Environmental Solutions, Inc., a Florida corporation 425 SW 17th Avenue Miami, Florida 33135 Florida Document/Registration Number: P05000113971 FEI/EIN Number: 20-3337159
 - B. RAMS Environmental Laboratory, Inc., a Florida corporation 425 SW 17th Avenue, Miami, Florida 33135
 Florida Document/Registration Number: P02000115973
 FEI/EIN Number: 16-1642626
- 2. The exact name street address of its principal office; jurisdiction and entity type of the surviving party are as follows:

CIH Environmental Solutions, Inc., a Florida corporation 425 SW 17th Avenue, Miami, Florida 33135 Florida Document/Registration Number: P05000113971 FEI/EIN Number: 20-3337159

4. The Agreement and Plan of Merger dated July 3, 2016 ("Plan of Merger"), between CIH Environmental Solutions, Inc., a Florida corporation and RAMS Environmental Laboratory, Inc., a Florida corporation, was on July 2016 approved and adopted unanimously by the Board of Directors of RAMS Environmental Laboratory, Inc., a Florida corporation in accordance with the applicable provisions of Chapter 607 of the Florida Statutes.

.

- 5. The Plan of Merger is attached as Exhibit A and incorporated by reference herein.
- 6. The merger is permitted under the Florida law and is not prohibited by the by-laws or articles of incorporation of any of the parties to the merger.
- The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.
- 8: The Articles of Merger comply and were executed in accordance with Florida law. In witness whereof the parties have set their hands this on July 30, 2016

CIH Environmental Solutions, Inc., a Florida corporation

Bv:

Armando Chamorro, President

RAMS Environmental Laboratory, Inc., a Florida corporation

Bv:

Ruth Ofero President

Exhibit "A"

Plan of Merger

AGREEMENT AND PLAN OF MERGER

Sept.

This Agreement and Plan of Merger ("Plan" or "Plan Merger"), dated July, 2016 by and among CIH Environmental Solutions, Inc., a Florida corporation and RAMS Environmental Laboratory, Inc., a Florida corporation (referred to collectively as the "Parties"). This Plan of Merger was adopted and approved by the Parties in accordance with 607.1101 of the Florida Business Corporation Act (the "Act"), and is being submitted in accordance with 607.1105 of the Act.

ARTICLE I

- 1. The term "Effective Date" shall mean the date of filing of Articles of Merger with the Secretary of State of Florida.
- 2. The exact name, street address of its principal office, jurisdiction and entity type for each <u>merging</u> party are as follows:
 - A. CIH Environmental Solutions, Inc., a Florida corporation 425 SW 17th Avenue, Miami, Florida 33135 Florida Document/Registration Number: P05000113971
 - B. RAMS Environmental Laboratory, Inc., a Florida corporation 425 SW 17th Avenue, Miami, Florida 33135 Florida Document/Registration Number: P02000115973
- 3. The exact name, street address of its principal office, jurisdiction and entity type of <u>surviving</u> party are as follows:

CIH Environmental Solutions, Inc., a Florida corporation 425 SW 17th Avenue, Miami, Florida 33135 Florida Document/Registration Number: P05000113971

ARTICLE II TERMS AND CONDITIONS OF THE MERGER

1. On the Effective Date, CIH Environmental Solutions, Inc., a Florida corporation and RAMS Environmental Laboratory, Inc., a Florida corporation desire to merge, with CIH Environmental Solutions, Inc., a Florida corporation as the surviving party. The separate existence of RAMS Environmental

Laboratory, Inc., a Florida corporation, shall cease at the Effective Date and the existence of CiH Environmental Solutions, Inc., a Florida corporation shall continue unaffected and unimpaired by the Merger with all the rights, privileges, immunities, and franchises, of a public as well as of a private nature and subject to all the duties and liabilities of CIH Environmental Solutions, Inc., a Florida corporation.

- 2. This Agreement and Plan of Merger has been approved and adopted unanimously by the Board of Directors and Shareholders of CIH Environmental Solutions, Inc., a Florida corporation in accordance with the applicable provisions of Chapter 607 of the Florida Statutes.
- 3. The Agreement and Plan of Merger has been approved and adopted by the Board of Directors and Shareholders of RAMS Environmental Laboratory, Inc., a Florida corporation in accordance with 607.1103 the Act.
- 4. At the Effective Date, CIH Environmental Solutions, Inc., a Florida corporation shall possess all the rights, privileges, immunities, and franchises of both a public and private nature of RAMS Environmental Laboratory, Inc., a Florida corporation, including by way of example title to all property, real, personal and mixed, and shall be responsible and liable for all the liabilities and obligations of RAMS Environmental Laboratory, Inc., a Florida corporation, all as more particularly set forth in the Act.

ARTICLE III CONVERSION OF AND PAYMENT FOR SHARES

The manner and basis of converting shares of RAMS Environmental Laboratory, Inc., a Florida corporation into shares of CIH Environmental Solutions, Inc., a Florida corporation shall be as follows:

Prior to the Effective Date of the Merger Ruth Otero, who owns one hundred percent (100%) of the common shares of RAMS Environmental Laboratory, Inc., a Florida corporation and Armando Chamorro, who owns one hundred percent (100%) of the common shares of CIH Environmental Solutions, Inc., a Florida corporation. As of the Effective Date of the Merger, Ruth Otero will hold fifty percent (50%) of the shares of CIH Environmental Solutions, Inc., a Florida corporation and Armando Chamorro will hold fifty percent (50%) of the shares of CIH Environmental Solutions, Inc., a Florida corporation, and therefore, as a result of the Merger Armando Chamorro and Ruth Otero shall have an equal

fifty percent (50%) ownership of the shares of CIH Environmental Solutions, Inc., a Florida corporation

ARTICLE IV ASSIGNMENT

If at any time RAMS Environmental Laboratory, Inc., a Florida corporation shall consider or be advised that any further assignment assurances in law are necessary or desirable to vest, perfect, or confirm or recorded in CIH Environmental Solutions, Inc., a Florida corporation the title to any property or rights of RAMS Environmental Laboratory, Inc., a Florida corporation, or otherwise carry out the provisions of this Plan, the proper officers and directors of RAMS Environmental Laboratory, Inc., a Florida corporation as of the Effective Date shall execute and deliver any and all proper deeds, assignments, and assurances in law, and do all things necessary or proper to vest, perfect, confirm, or record the title to such property or rights in CIH Environmental Solutions, Inc., a Florida corporation.

ARTICLE V AMENDMENT

At any time before the filing with the Florida Secretary of State of the Articles of Merger to be filed in connection with this Plan, the Directors of CIH Environmental Solutions, Inc., a Florida corporation and the Directors of RAMS Environmental Laboratory, Inc., a Florida corporation by unanimous action may amend this Plan. If the Articles of Merger already have been filed with the Secretary of State, amended Articles of Merger shall be filed with the Secretary of Slate, but only if such amended Articles of Merger can be filed before the Effective date.

ARTICLE VI TERMINATION

This Merger pursuant to this Plan may be terminated at any time before the Effective Date by resolution of the Board of Directors of CIH Environmental Solutions, Inc., a Florida corporation and of RAMS Environmental Laboratory, Inc., a Florida corporation by unanimous action. On termination as provided in this Plan, this Plan shall be void and of no further effect, and there shall be no liability by reason of this Plan or the termination of this Plan on the part of the Corporations, or their Directors, officers, employees, agents, or shareholders.

ARTICLE VII OFFICERS OF SURVIVING CORPORATION

The name and mailing address of the officers of CIH Environmental Solutions, Inc., a Florida corporation, are:

President	Armando Chamorro
Secretary/Treasurer	Ruth Otero

In witness whereof the parties have set their hands on July 30, 2016

CIH Environmental Solutions, Inc., a Florida corporation

Armando Chamorro, President

RAMS Environmental Laboratory, Inc., a Florida corporation

By: Ruth Otero, President