09/02/2005 Division of Comorations 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 dearnumber (shown below) on the top and bottom of all pages of the document (((H05000210344 3))) Note: DO NOT his the REPRESHIRELOAD button on your browser from this page. Doing so will generate another cover shoot. To: M. HODGES Division of Corporations Fax Number : (850) 205-0380 From: Account Name : NICOLAS FERNANDEZ Account Number : 102566000673 : (305)461-0404 Phone Fax Number (305) 461-0410 MERGER OR SHARE EXCHANGE STARMAC, LLC Certificate of Status Certified Copy Page Count 80 Estimated Charge

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# ARTICLES OF MERGER

## ARTICLE I.

The exact name, street address of principal office, jurisdiction, and entity type for their marging party are Starmac, LLC., a Florida limited liability company, whose corporate address the section Nection Fernandez, P.A., 780 N.W. LeJegne Road, Suite 324, Miami, Florida 33126 (the "Surviving Lintery") and Macrod Corp., a Florida corporation, whose corporate address is c/o of Nicolas Fernancez, P.A., 780 N.W. LeJeune Road, Suite 324, Miami, Florida 33126 (the "Disappearing Entity").

# ARTICLE IL

The attached Plan of Merger meets the requirements of section(s) 607.1108 and/or 608.438, Florida Statutes, and was approved by Surviving Entity and Disappearing Entity as parties to the congress in accordance with Chapter(s) 607 and/or 608, Florida Statutes.

### ARTICLE III.

The Surviving Entity has obtained the written consent of each shareholder, member or person that as a result of the morger is now a member of the Surviving Entity pursuant to section(s) 607.1108(5) and/or 608.4381(1), Florida Statutes,

# ARTICLE IV.

The name of the Surviving Entity is STARMAC, LLC.

## ARTICLE V.

The merger is permitted under the law of the State of Florida and is not prehibited by the agreement articles of incorporation, bylaws or other the regulations or articles of organization of the Disappearing Entity or Surviving Entity.

### ARTICLE VI.

These Articles are being filed to correct the original Articles of Merger executed Gamper 17. H05000210344 3

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2003 and attached herero. The original articles were submitted to the Florida Department of State on December 31, 2003. Apparently, the articles were rejected because the articles lacked a specific effective date and the Plan of Merger, also attached, were not submitted. However, the 100 cm of rejection was never received. On August 30, 2005, the entities became aware that the managed was never properly filed. Therefore, these Articles of Merger and the Plan of Merger are submitted once again to the Florida Department of State for proper filing.

# ARTICLE VII.

The merger shall become effective as of filing hereof.

# ARTICLE VIII.

The Articles of Merger comply and were executed in accordance with the lawa of the otate of Florida.

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com	RMAC, LLC., a Florida limited liquiting pany
Ву:	ROMAC, LLC, a Delaware timesce hanches company, Sale Member
	By: Marelo !
	~ / /
	Javier Macedo, Manager
	Javier Macedo, Wanager
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### PLAN AND AGREEMENT OF MERGER

This is a Plan and Agreement of Merger ("Agreement") between Macrod, Corp., a Florida important, (the "Merging Entity"), and Starmac, LLC, a Florida limited liability company (the "Surviving Company")

### ARTICLE 1. PLAN OF MERGER

### Plan Adopted

- 1.01. A plan of merger by and between the Merging Entity and the Surviving Company, pursuant as Section 608.438 and Section 607.1108 of the Plorida Statutes, is adopted as follows:
- (a) The Merging Entity shall be merged with and into the Surviving Company, to exist and be governed by the laws of the State of Florida.
- (b) The name of the Surviving Company shall be Starmac, LLC.
- (c) When this Agreement shall become effective, the separate existence of the Merging Entity shall scales and the Surviving Company shall succeed, without other transfer, to all the rights and property of the Merging richty and shall be subject to all the debts and liabilities of the Merging Entity in the same manner as if the Surviving a markety and itself incurred them. All rights of creditors and all liens on the property of each constantent couns across shall be preserved unimpatred, limited in lion to the property affected by the liens immediately prior to the mergin.
- (d) The Surviving Company will carry on business with the assets of the Merging Entity.
- (e) The parmors of the Merging Entity will surrender all of their share certificates in the manner hereusenes set turn
- (f) The Articles of Organization of the Surviving Company, as existing on the effective date of the inerger, shall continue in full force as the Articles of Organization of the Surviving Company until altered, amended or repealed as provided in the Articles or as provided by law.

## Effective Date

1.02. The effective date of the merger shall the date when the Articles of Merger are filed with the Department of State

### ABTICLE 2. COVENANTS, ACTIONS, AND OBLIGATIONS PRIOR TO THE EFFECTIVE DATE

# Interim Conduct of Business; Limitations

- 2.01. Except as limited by this Paragraph 2.01, pending consummation of the merger, each of the consumers corporations will carry on its business in substantially the same manner as before and will use its best effects to mercann its business organization. Except with the prior consent in writing of the Surviving Company, pending a meson mercan of the merger, the Merging Entity shall not:
- (a) Create or issue any indebtedness for borrowed money.
- (b) Enter into any transaction other than those involved in carrying on its ordinary course of business.

## Submission to General Paytner and Shareholders

2.02. This Agreement shall be submitted to the shareholders of the Merging Entity in the manner provided by the laws of the State of Florida...

#### ARTICLE 3. MANNER OF CONVERTING SHARES

3.01. The Surviving Company will issue membership certificates in the same proportion as share certificated were request by the Merging Entity.

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#### ARTICLE 4. OPERATING AGREEMENT

### Operating Agreement of Survivor

4.01. The Operating Agreement of the Surviving Company, as existing on the Effective Date of the display, shall continue in full force as the Operating Agreement of the Surviving Company until altered, amended, or repeated as provided in the Operating Agreement or as provided by law.

#### ARTICLE 5. MANAGEMENT

5.01 The Surviving Entity is a limited liability company who is to be managed by Javier Macedo whose address is do Nicolas Fernandez, 780 NW. LeJenne Road, Suite 324, Miami, FL 33126.

### ARTICLE 6, MISCELLANEOUS

#### Further Assurances

6.01. The Merging Entity agrees that from time to time, as and when requested by the Surviving Comment or the resuccessors or assigns, it will execute and deliver or cause to be executed and delivered all deeds and adver increments. The Merging Entity further agrees to take or cause to be taken any further or other actions as the Surviving Company may doesn necessary or desirable to vest in, to perfect in, or to conform of record at otherwise to the Surviving Company title to and possession of all the property, rights, privileges, powers, and franchises referred at in Americ 1 of this Agreement, and otherwise to carry out the intent and purposes of this Agreement.

#### Entire Agreement: Counterparts

6.02. This Agreement contains the entire agreement between the parties with respect to the contemplated transaction. This Agreement may be executed in any number of counterparts, all of which taken together shall be deemed one original.

### Controlling Law

6.03. The validity, interpretation, and performance of this Agreement shall be governed by, construct, and performance of accordance with the laws of the State of Florida.

IN WITNESS WHEREOF, this Agreement was executed an September 1, 2005.

Macrad, Corp., a Florida corporation Starmac, LLC, a Florida limited habitity computer ROMAC, LLC, a Delaware Homed naphity Bv: Bv: company, Sole Member By: Dy: Javier Macedo. Jayier Macedo, Secre