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MERGER OR SHARE EXCHANGE

KINGDOM ACADEMY, INC.

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PLAN OF MERGER
(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

Kingdom Academy, Inc.

Miami-Dade County, Florida

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Kids Learning Center, Inc.

Miami-Dade County, Florida

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

There shall no be changes to the Articles of Incorporation of the surviving corporation. All directors and officers of the surviving corporation shall remain the same. All DBA's that were registered with surviving corporation's name as the owner shall remain the same, and no changes shall be made.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

Surviving corporation is the owner of 100% shares of the merging corporation. This will not change.
(Attach additional sheets if necessary)

