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MERGER OR SHARE EXCHANGE

Harding Enterprises, Inc.

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ARTICLES OF MERGER OF HARDING ENTERPRISES, INC., A KENTUCKY CORPORATION, WITH AND INTO HARDING ENTERPRISES, INC., A FLORIDA CORPORATION

06 JUN 30 2008
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Pursuant to the provisions of Section 607.1108 of the Florida Statutes, the undersigned entities hereby adopt the following Articles of Merger:

ARTICLE I - PLAN OF MERGER

The Plan of Merger of HARDING ENTERPRISES, INC., a Kentucky for-profit corporation ("Corporation"), with and into HARDING ENTERPRISES, INC., a Florida for-profit corporation ("Florida Corporation"), with the Florida Corporation being the surviving entity, is set forth below:

1. The Corporation shall merge with and into the Florida Corporation, with the Florida Corporation as the surviving entity.

2. Upon the consummation of the merger of the Corporation with and into the Florida Corporation, the separate existence of the Corporation shall cease. The Florida Corporation, as the surviving corporation, shall continue to exist by virtue of the laws of the State of Florida. The title to all property of every description, whether real or personal, and all interests, rights, privileges, powers and franchises of the Florida Corporation shall not be affected by the merger and upon the merger, the Florida Corporation, without further act or deed and without reversion or impairment, shall own and possess all the property of every description, real or personal, and all interests, rights, privileges, powers and franchises of the Corporation, prior to the merger as provided in Section 607.11101 of the Florida Statutes. Further, as provided in Section 607.11101 of the Florida Statutes, all rights of creditors and any person or persons dealing with the Corporation, shall be preserved and remain unimpaired by the merger, all liens upon the properties of the Corporation shall be preserved and remain unimpaired by the merger, and all debts, liabilities, obligations and duties of the Corporation, shall henceforth attach to the Florida Corporation and may be enforced against the Florida Corporation to the same extent as if such obligations and duties had been incurred by the Florida Corporation. Additionally, any existing claim or action or proceeding pending by or against the Corporation or the Florida Corporation may be continued as if the merger did not occur or the Florida Corporation may be substituted in such proceedings for the Corporation.

3. The manner and basis of converting the shares of the Corporation into ownership of the Florida Corporation are as follows:

a. At the effective date of the merger, all ownership and economic interests of the Florida Corporation issued and outstanding immediately prior to the merger shall remain issued and outstanding and shall be unchanged as a result of the merger.

b. At the effective date of the merger, each share of common stock issued and outstanding shall be converted into and become a part of the one hundred percent (100%) common stock of the Florida Corporation currently held by the Corporation's shareholders. The total consideration that the shareholders of the

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Corporation shall therefore receive for all of the shares of outstanding common stock shall be one hundred percent (100%) of all common stock of the Florida Corporation.

4. The Directors of the Florida Corporation shall be John Ghee, c/o DeLisi & Ghee, Inc., 1898 SE Port St. Lucie Blvd, Port St. Lucie, FL 34952, and Anthony W. Murr, 2000 Warrington Way, Suite 163, Louisville, KY 40222.

5. The Articles of Incorporation of the Florida Corporation in effect at the time of the merger shall remain unchanged as a result of the merger and shall continue as the Articles of Incorporation of the Florida Corporation.

ARTICLE II- ADOPTION OF PLAN OF MERGER

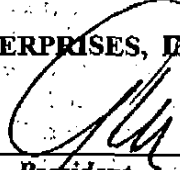
The Plan of Merger was approved by the shareholders, Corporation and Florida Corporation in accordance with applicable Kentucky and Florida Statutes.

ARTICLE III - EFFECTIVE DATE

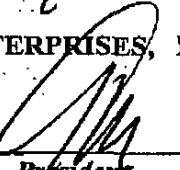
The effective date of the merger shall be the date of filing of the Articles of Merger with the Secretary of State of the State of Florida.

DATED this 28 day of June, 2006:

HARDING ENTERPRISES, INC., a Kentucky Corporation

By: 
John D. Ghee, President

HARDING ENTERPRISES, INC., a Florida Corporation

By: 
John D. Ghee, President

LUCKETT TOBACCOS, INC., as Shareholder

By: _____
Caroline H. Owre, President

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Corporation shall therefore receive for all of the shares of outstanding common stock shall be one hundred percent (100%) of all common stock of the Florida Corporation.

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ARTICLE II- ADOPTION OF PLAN OF MERGER

The Plan of Merger was approved by the shareholders, Corporation and Florida Corporation in accordance with applicable Kentucky and Florida Statutes.

ARTICLE III - EFFECTIVE DATE

The effective date of the merger shall be the date of filing of the Articles of Merger with the Secretary of State of the State of Florida.

DATED this 28 day of June, 2006.

HARDING ENTERPRISES, INC., a Kentucky Corporation

By: _____
John D. Ghee, President

HARDING ENTERPRISES, INC., a Florida Corporation

By: _____
John D. Ghee, President

LUCKEPT TOBACCOS, INC., as Shareholder

By: Caroline H. Owre
Caroline H. Owre, President

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