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MERGER OR SHARE EXCHANGE

Core Computing Solutions, Inc.

Certificate of Status	0
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ARTICLES OF MERGER OF CORE COMPUTING SOLUTIONS, INC., a Hawaii corporation, into and with CORE COMPUTING SYSTEMS, INC. a Florida corporation

The following Articles of Merger are submitted in accordance with Section 607.1105, Florida Statutes:

First: The surviving corporation is CORE COMPUTING SOLUTIONS, INC., a Florida corporation (the "Surviving Corporation").

Second: The disappearing corporation is CORE COMPUTING SYSTEMS, INC., a Hawaii corporation (the "<u>Disappearing Corporation</u>")...

Third: The Agreement and Plan of Merger is attached hereto as Exhibit "A." Pursuant to the Plan of Merger, Disappearing Corporation will be merged with and into Surviving. Corporation and Surviving Corporation shall be the surviving corporation (the "Merger").

Fourth: The Merger shall be effective a	at 11:59 p.m. on $\frac{2/25}{}$, 2007.
Fifth: The Plan of Merger was adopted on 5/22 25 , 2007.	by the shareholders of the Surviving Corporation
	opted by the shareholders of the Disappearing Corporation in accordance with the laws of the
in Witness Whereof, the undersign the 25 day of May 2007.	ned have executed these Articles of Merger as of
CORE COMPUTING SYSTEMS, INC.,	Core computing systems, inc.,
By: United Pull	Florida corporation By: Valley Hall
Nathanial B. Piersall, President	Nathanial B. Piersall, President

EXHIBIT A H07000153445

AGREEMENT AND PLAN OF MERGER

THIS AGREEMENT AND PLAN OF MERGER (this "Agreement"), is entered into this 25 day of May, 2007, by and between CORE COMPUTING SYSTEMS, INC., a Hawaii corporation ("CCS (Hawaii)"), and CORE COMPUTING SYSTEMS, INC., a Florida corporation ("CCS (Florida)").

BACKGROUND

- A. The Board of Directors of CCS (Hawaii) and the Board of Directors of CCS (Florida) have determined that it is in the best interests of the shareholders of CCS (Hawaii) and the shareholders of CCS (Florida), respectively, that, pursuant to Section 607.1107, Florida Statutes, and HRS Chapter 414-311, Hawaii Business Corporation Act, CCS (Hawaii) be merged with and into CCS (Florida), which shall be the surviving corporation (CCS (Florida) in its capacity as such surviving corporation being sometimes referred to herein as the "Surviving Corporation") in a transaction qualifying as a reorganization within the meaning of Section 368(a)(1)(A) and Section 368(a)(1)(F) of the Internal Revenue Code of 1986, as amended.
- B. The authorized capital stock of CCS (Hawaii) consists of one thousand five hundred (1,500) shares of Common Stock, no par value ("CCS (Hawaii) Common Stock"), of which FSOO (Stock and outstanding, owe through tit handled)
- C. The authorized capital stock of CCS (Florida) consists of one thousand five hundred (1,500) shares of Common Stock, no par value ("CCS (Florida) Common Stock"), of which one hundred (100) shares are issued and outstanding.
- D. The Board of Directors of CCS (Hawaii) and the Board of Directors of CCS (Florida) have approved the merger described above upon the terms and conditions hereinafter set forth and have approved this Agreement.

TERMS OF AGREEMENT

In consideration of the premises and the mutual agreements, provisions, and covenants herein contained, the parties hereto hereby agree in accordance with the Florida Business Corporation Act and the Hawaii Business Corporation Act that CCS (Hawaii) shall be, at the Effective Date (as hereinafter defined), merged (the "Merger") into a single corporation existing under the laws of the State of Florida, to wit, CCS (Florida), which shall be the Surviving Corporation, and the parties hereto adopt and agree to the following agreements, terms, and conditions relating to the Merger and the mode of carrying the same into effect.

SECTION 5 ACTION BY SHAREHOLDERS: FILINGS: EFFECTS OF MERGER

5.1 Action by Shareholders of CCS (Hawaii). On or before 5/25, 2007, the shareholders of CCS (Hawaii) shall adopt this Agreement in accordance with the Hawaii Business Corporation Act.

- 5.2 Action by Shareholders of CCS (Florida). On or before 5/25, 2007, the shareholders of CCS (Florida) shall adopt this Agreement in accordance with the Florida Business Corporation Act
- 5.3 Filing of Certificate of Merger: Effective Date. If (a) this Agreement is adopted by the shareholders of CCS (Hawali) in accordance with the Hawaii Business Corporation Act, (b) this Agreement is adopted by the shareholders of CCS (Florida) in accordance with the Florida Business Corporation Act, and (c) this Agreement, is not thereafter, and has not theretofore been, terminated or abandoned as permitted by the provisions hereof, then Articles of Merger shall be filed and recorded with the Secretary of State of the State of Florida in accordance with Section 607.1101 st seq., Florida Statutes, and Articles of Merger shall be filed and recorded with the Secretary of State of Hawaii in accordance with Section []. The Merger shall become effective at 11:59 p.m. on $\frac{5}{25}$, 2007, which date is referred to herein as the "Effective Date."
- Certain Effects of Merger. On the Effective Date, the separate existence of CCS (Hawaii) shall cease, and CCS (Hawaii) shall be merged with and into CCS (Florida) which, as the Surviving Corporation, shall possess all the rights, privileges, powers and franchises, of a public as well as a private nature, and be subject to all the restrictions, disabilities, and duties of CCS (Hawaii); and all and singular, the rights, privileges, powers and franchises of CCS (Hawaii), and all property, real, personal, and mixed, and all debts due to CCS (Hawaii) on whatever account, as well for stock subscriptions and all other things in action or belonging to CCS (Hawaii), shall be vested in the Surviving Corporation; and all property, rights, privileges; powers, and franchises, and all and every other interest shall be thereafter be effectually the property of the Surviving Corporation as if it was CCS (Hawaii), and the title to any real estate vested by deed or otherwise, under the laws of the State of Hawaii or the State of Florida or any other jurisdiction, in CCS (Hawaii), shall not revert or be in any way impaired; but all rights of creditors and all liens upon any property of CCS (Hawaii) shall be preserved unimpaired, and all debts, liabilities, and duties of CCS (Hawzii) shall thenceforth attach to the Surviving Corporation and may be enforced against it to the same extent as if said debts, liabilities, and duties had been incurred or contracted by it. At any time, or from time to time, after the Effective Date, the last acting officers of CCS (Hawaii), or the corresponding officers of the Surviving Corporation, may, in the name of CCS (Hawail), execute and deliver all such proper deeds, assignments, and other instruments and take or cause to be taken all such further or other action as the Surviving Corporation may deem necessary or desirable in order to vest, perfect, or confirm in the Surviving Corporation title to and possession of all of the property, rights, privileges, powers, franchises, immunities, and interests of CCS (Hawaii) and to otherwise carry out the purposes of this Agreement.

SECTION 6 NAME OF SURVIVING CORPORATION; ARTICLES OF INCORPORATION; BYLAWS

6.1 Name of Surviving Corporation. The name of the Surviving Corporation from and after the Effective Date shall continue to be: CORE COMPUTING SOLUTIONS, INC.

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- 6.2 <u>Articles of Incorporation.</u> The Articles of Incorporation of CCS (Florida) as in effect on the date hereof shall from and after the Effective Date be, and continue to be, the Articles of Incorporation of the Surviving Corporation until changed, amended or restated as provided by law.
- 6.3 <u>Bylaws</u>. The Bylaws of CCS (Florida), as in effect immediately before the Effective Date, shall from and after the Effective Date be and continue to be, the Bylaws of the Surviving Corporation until amended as provided therein.

SECTION 7 STATUS AND CONVERSION OF SECURITIES

The manner and basis of converting shares of the capital stock of CCS (Hawaii) and the nature and amount of securities of CCS (Florida) which the holders of CCS (Hawaii) Common Stock are to receive in exchange for such shares are as follows:

- 7.1 CCS (Hawaii) Common Stock. Bach one (1) share of CCS (Hawaii) Common Stock which shall be issued and outstanding immediately before the Effective Date, shall by virtue of the Merger and without any action on the part of the holder thereof, be converted at the Effective Date into one (1) of a share of CCS (Florida) Common Stock. In that a total of one hundred (100) shares of CCS (Hawaii) Common Stock are outstanding at the Effective Time, a total of one hundred (100) shares of CCS (Florida) Common Stock will be issued to the holders of CCS (Hawaii) Common Stock in exchange for all of such shareholders' shares of CCS (Hawaii) Common Stock.
- 7.2 CCS (Florida) Common Stock. All issued and outstanding shares of CCS (Florida) Common Stock held by shareholders of CCS (Florida) immediately before the Effective Date shall be affected by virtue of the Merger and shall remain outstanding subsequents to the Effective Date.

SECTION 8 MISCELLANEOUS

- 8.1 <u>Termination and Abandonment.</u> This Agreement may be terminated and the proposed Merger abandoned at any time before the Effective Date of the Merger, and whether before or after approval of this Agreement by the shareholders of CCS (Hawaii), if the Board of Directors of CCS (Hawaii) or the Board of Directors of the Surviving Corporation duly adopts a resolution abandoning this Agreement of Merger.
- 8.2 <u>Counterparts</u>. For the convenience of the parties hereto and to facilitate the filing of this Agreement, any number of counterparts hereof may be executed and each such counterpart shall be deemed to be an original instrument.

IN WITNESS WHEREOF, this Agreement has been executed by Core Computing Systems, Inc., a Hawaii corporation, and Core Computing Systems, Inc. a Florida corporation, on the date first written above.

CORE COMPUTING SYSTEMS, INC.

Name: Nathanial B Piercall

Name: Nathamai B. Piersall

Title: President

CORE COMPUTING SYSTEMS, INC.

Name: Nathanial B. Piersail

Title: President