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15 OCT 28 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FL 32304

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15 OCT 28 1:00

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MERGER

1. WAREHOUSE GOODS INC.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

Articles of Merger
For
Florida Profit or Non-Profit Corporation
Into
Other Business Entity

FILED
15 OCT 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Articles of Merger are submitted to merge the following Florida Profit Corporation into an "other business entity" in accordance with s. 607.1109, Florida Statutes.

First: The exact name, form/entity type, and jurisdiction of the merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Warehouse Goods Inc.	Florida	corporation

Second: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Warehouse Goods LLC	Delaware	limited liability company

Third: The attached plan of merger was approved by the domestic corporation that is a party to the merger in accordance with the applicable provisions of Chapter 607, Florida Statutes.

Fourth: The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

Fifth: If other than the date of filing, the effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

The effective date of the merger is the date of filing.

Sixth: If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows:

c/o National Registered Agents, Inc., 160 Greentree Drive, Suite 101, Dover, 19904.

Seventh: If the surviving party is an out-of-state entity, the surviving entity:

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce any obligation or the rights of dissenting shareholders of each domestic corporation that is party to the merger.

b.) Agrees to promptly pay the dissenting shareholders of each domestic corporation that is a party to the merger the amount, if any, to which they are entitled under s. 607.1302, F.S.

EIGHTH: Signature(s) for Each Party:

Name of Entity/Organization

Signature(s)

Name of Individual

Warehouse Goods Inc.



Aaron LoCascio

Warehouse Goods LLC



Aaron LoCascio

Corporations:

Chairman, Vice Chairman, President or Officer

(If no directors selected, signature of incorporator.)

General Partnerships:

Signature of a general partner or authorized person

Florida Limited Partnerships:

Signatures of all general partners

Non-Florida Limited Partnerships:

Signature of a general partner

Limited Liability Companies:

Signature of a member or authorized representative

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Aaron LoCasio

Warehouse Goods LLC



Aaron LoCasio

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