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**CT CORP****3458 Lakeshore Drive, Tallahassee, FL 32312****850-656-4724****Date:** 03/12/2020

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Name:	SECRETARIAT INTERNATIONAL, INC.
Document #:	
Order #:	12750118

Certified Copy of Arts & Amend:	<input type="checkbox"/>	This is a one-two filing! Please file the incorporation first!	
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Thank you!

**ARTICLES OF MERGER  
OF  
SECRETARIAT INTERNATIONAL MERGER SUB INC.  
WITH AND INTO  
SECRETARIAT INTERNATIONAL, INC.**

March 12, 2020

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The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105 Florida Statutes.

**FIRST:** The Agreement and Plan of Merger, dated as of March 12, 2020 (the "Merger Agreement"), provides for the merger of Secretariat International Merger Sub Inc. ("Merger Sub"), a Florida Corporation and an indirect wholly-owned subsidiary of Secretariat International Inc., a Florida corporation ("Secretariat"), with and into Secretariat with Secretariat continuing as the surviving corporation of the merger.

**SECOND:** The name and jurisdiction of the surviving corporation is Secretariat International, Inc., a Florida corporation (the "Surviving Corporation").

**THIRD:** The name and jurisdiction of the entity merging out of existence is Secretariat International Merger Sub Inc., a Florida corporation (the "Merging Corporation," together with the Surviving Corporation, the "Constituent Corporations")

**FOURTH:** The Merger Agreement is on file at an office of the Surviving Corporation, the address of which is 1175 Peachtree Street, NE 100 Colony Square Suite 400, Atlanta, Georgia, 30361. A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of either Constituent Corporation.

**FIFTH:** The merger shall become effective on the date and time the Articles of Merger are filed with the Florida Department of State.

**SIXTH:** The Plan of Merger was adopted by the board of directors and stockholders of the Surviving Corporation on the date hereof.

**SEVENTH:** The Plan of Merger was adopted by the board of directors of the Merging Corporation on the date hereof and shareholder approval was not required.

*[Signature Page Follows]*

IN WITNESS WHEREOF, the Surviving Corporation and the Merging Corporation have caused this Articles of Merger to be executed by its duly authorized officer as of the date first written above.

**SECRETARIAT INTERNATIONAL, INC.**

By: 

Name: Brooks Powlen  
Title: Secretary

**SECRETARIAT INTERNATIONAL MERGER  
SUB INC.**

By: 

Name: Brooks Powlen  
Title: Secretary