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Division of Corporations

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Florida Department of State  
Division of Corporations  
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MERGER OR SHARE EXCHANGE

Maderoja Enterprises, Inc.

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Florida Dept of State



November 19, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MADEROJA ENTERPRISES, INC.  
9500 CONSERVATION DRIVE  
NEW PORT RICHEY, FL 34655

SUBJECT: MADEROJA ENTERPRISES, INC.  
REF: P08000074990

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLES OF MERGER BETWEEN TWO OR MORE DOMESTIC PROFIT CORPORATIONS ARE FILED PURSUANT TO SECTION 607.1105, FLORIDA STATUTES.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H08000258073  
Letter Number: 508A00057737

**ARTICLES OF MERGER  
OF  
ROBERT ENTERPRISES  
AND  
MADEROJA ENTERPRISES, INC.**

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Pursuant to the provisions of Florida Statutes Section 607.1105, the undersigned corporations adopt the following Articles of Merger for the purpose of merging into one corporation:

**ARTICLE I - ADOPTION**

A Plan of Merger was adopted by the Board of Directors and approved by the Shareholders of each of the undersigned corporations on the 10th day of September, 2008 as follows:

<u>Name of Merging Corporation</u>	<u>Jurisdiction</u>	<u>Document Number</u>
Robert Enterprises	New Jersey Corporation	7625262500

  

<u>Name of Surviving Corporation</u>	<u>Jurisdiction</u>	<u>Document Number</u>
Maderoja Enterprises, Inc.	Florida Corporation	P08000074990

**ARTICLE II - PLAN OF MERGER**

The Plan of Merger (the "Plan") adopted and approved by each of the undersigned corporations in accordance with the applicable laws of their respective state or jurisdiction under which each entity is incorporated, is as follows:

1. **Effective Date.** The Plan shall be effective as of the date of filing these Articles with Florida Department of State, at which date the separate existence of Robert Enterprises and Maderoja Enterprises, Inc. shall cease and shall be merged into Maderoja Enterprises, Inc. (the "Surviving Corporation").

2. **Adopted by Board and Shareholders.** The Plan of Merger was adopted by the Board and Shareholders of Surviving Corporation and the Merging Corporation on the 10th day of September, 2008.

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3. Articles of Incorporation. The Articles of Incorporation of the Surviving Corporation in existence at the effective date of this Plan shall be the Articles of Incorporation of the Surviving Corporation until the same shall be altered or amended in accordance with the provisions thereof.

4. Bylaws. The Bylaws of the Surviving Corporation in existence at the effective date of this Plan shall be the Bylaws of the Surviving Corporation until the same shall be altered or amended in accordance with the provisions thereof.

5. Exchange of Shares. At the effective date of this Plan, all of the issued and outstanding stock of Robert Enterprises shall be exchanged share for share for the Common Stock of the Surviving Corporation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger on this 10th day of September, 2008.

ROBERT ENTERPRISES

By: Robert L. Shank  
Robert L. Shank, President

Voting Shareholders of Robert Enterprises:

Robert L. Shank  
Robert L. Shank

Joyce H. Shank  
Joyce H. Shank

Marla J. Davidson  
Marla J. Davidson

Debra L. Nagle  
Debra L. Nagle

Robert A. Shank  
Robert A. Shank

James C. Shank  
James C. Shank

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## MADEROJA ENTERPRISES, INC.

By: Robert L. Shank  
Robert L. Shank, President

Voting Shareholders of Maderoja Enterprises, Inc.:

SHANK REVOCABLE LIVING TRUST,  
Dated January 30, 2008

By: Robert L. Shank  
Robert L. Shank, Co-Trustee

By: Joyce M. Shank  
Joyce M. Shank, Co-Trustee

Marla J. Davidson  
Marla J. Davidson

Debra L. Nagle  
Debra L. Nagle

Robert A. Shank  
Robert A. Shank

James C. Shank  
James C. Shank