

P090000081639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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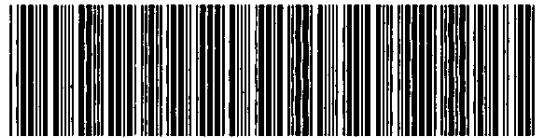
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Merged

04/27/10--01029--009 **70.00

2010 APR 27 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

APR 4/30/10

ARTICLES OF MERGER

The following articles of merger are submitted in accordance with the Florida Business Corporation Act pursuant to section 617.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation are:

Name: **BONIFAZIO CORP.**
Jurisdiction: Florida

Second: The name and jurisdiction of each merging corporation are:

Name: **VILLA MAFALDA CORP.**
Jurisdiction: Florida

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

Fifth: ADOPTION OF MERGER BY SURVIVING CORPORATION

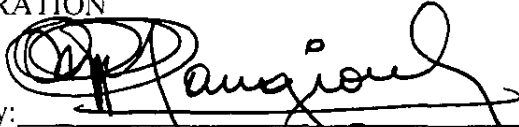
The plan of merger was adopted by the shareholders of the surviving corporation on April 23, 2010.

Sixth: ADOPTION OF MERGER BY MERGING CORPORATION


The Plan of Merger was adopted by the shareholders of the merging corporation on April 23, 2010.

Seventh: SIGNATURE FOR EACH CORPORATION

BONIFAZIO CORP.

By: 
Print Name: CARLOS PIA MANGIONE
Title: DIRECTOR / PRESIDENT

VILLA MAFALDA CORP

By: 
Print Name: CARLOS PIA MANGIONE
Title: DIRECTOR / PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLAN OF MERGER

The following plan of merger is submitted in compliance with section 607.1101 Florida Statutes.

First: The name and jurisdiction of the surviving corporation are:

Name: **BONIFAZIO CORP.**
Jurisdiction: Florida

Second: The name and jurisdiction of each merging corporation are:

Name: **VILLA MAFALDA CORP.**
Jurisdiction Florida

Third: The terms and conditions of the merger are as follows:

The shareholder of the surviving corporation and the merging corporation is one and the same. The shareholder of the merging corporation will have 100% ownership of the shares of the surviving corporation.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations or other securities of the surviving corporation or, in whole or in part, into cash or other property, and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation, in whole or in part, into cash or other property are as follows:

The shareholder of the surviving corporation and the merging corporation is one and the same. The shareholder of the merging corporation will have 100% ownership of the shares of the surviving corporation.