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MERGER OR SHARE EXCHANGE DEMAT PROPERTIES INC.

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<u>ARTICLES OF MERGER</u>

(Profit Corporations)

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

First: The name and jurisdiction of the autwiving corporation:

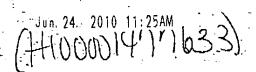
Name	Incisdiction	Document Number (If known/ applicable)
EMAT PROPERTIES INC.	FLORIDA	P 10000050973
Second: The name and jurisdiction of	each merging corporation:	
Name	Jurisdiction	Document Number (If known/ applicable)
DEMAT PROPERTIES INC	. NEW YORK	
		E
	:	HA PA
Third: The Plan of Merger is strached	!	ATE
Fourth: The merger shall become effer Department of State.	octive on the date the Articles of ?	Merger are filed with the Florida
		cannot be prior to the date of filing or more
	days after metger file date.)	<u>}</u>
Fifth: Adoption of Merger by <u>auryly</u> The Plan of Merger was adopted by the	ing corporation - (COMPLETE ON a shareholders of the surviving co	orporation on 6/24/10
The Plan of Merger was adopted by the		
	older approval was not required.	
Million B. B. and State of States and States and American	g corporation(s) (COMPLETE ON	ILY ONE STATEMENT)
Sixtn: Adoption of Merger by margin The Plan of Merger was adopted by the	e shareholders of the merging cor	rporation(s) on <u>6/27/10</u>

(Attach additional sheets (f.necessary)

(4100001477633)

(HIDDON 14 17 633)

	Name of	Corporation	. מנ	Signature of an Officer or Director		er or	Typed or Printed Name of Individual & Title			
(e8/e) (4/e8)	DEMAT	PROPER PROPER	TIES INC	Jane	Mr.	<u>Alrema</u> Gridin	<u> </u>	JUANNA VERD	lenne, Scu y W anne, Se cy	
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• • .						·		• • •		
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 		· · · · · · · · · · · · · · · · · · ·				 .			<u> </u>	



First: The name and jurisdiction of the aurylving corporation:

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

Name			Jur	sciption	. ::			. :
DEMAT PROPERTIES INC.			-	FLORI	DA.			
	. ,					1		
Second: The	name and juris	diction of each in	ereing o	rporation	:	. !	•	
Name			Iur	sdiction	•			
DEMAT	PROPERT	es inc	٠ ـــــــ	NEW	YORK			
	•							
	-			•				•
				-,				
. :		-	; <u>.</u>					
**1				-	Ţ	¥		
Third: The	terms and condi	tions of the merg	er arc as f	ollows:			•	
DEN	MAT PRO	HOLDERS PERTIES						
SHA	ires.	•		:		. :		

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

(Attach additional sheets if necessary,

(H100001477633)