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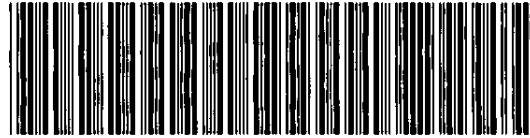
(Business Entity Name)

(Document Number)

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@ 9.11.14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SELECT-TV SOLUTIONS, INC.
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Ralph E. Faraggi

Contact Person

Ralph E. Faraggi, Attorney

Firm/Company

401-400, Kensington Avenue

Address

Westmount, Quebec, H3Y 3A2, Canada

City/State and Zip Code

ref@faraggi.ca

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ralph E. Faraggi

Name of Contact Person

At (514)

898-7780

Area Code & Daytime Telephone Number

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
14 SEP -5 PM 3:04
Incorporation Act,

First: The name and jurisdiction of the surviving corporation:

Second: The name and jurisdiction of each merging corporation:

Third: The Plan of Merger is attached.

OR / / (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

The Plan of Merger was adopted by the board of directors of the surviving corporation on July 18, 2014 and shareholder approval was not required.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

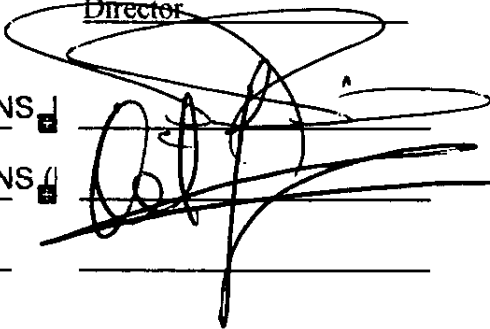
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

SELECT-TV SOLUTIONS, INC.

A large, stylized handwritten signature in black ink, appearing to be 'D. Price', is written over the signature line for the first entry and extends across the signature line for the second entry.

David E. Price, Secretary

SELECT-TV SOLUTIONS, INC.

Richard T. Groome, President

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.

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

<u>Name</u>	<u>Jurisdiction</u>
<u>SELECT-TV SOLUTIONS, INC.</u>	<u>NEVADA</u>

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

<u>Name</u>	<u>Jurisdiction</u>
<u>SELECT-TV SOLUTIONS, INC.</u>	<u>NEVADA</u>
<u>SELECT-TV SOLUTIONS (USA), INC.</u>	<u>FLORIDA</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

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

SELECT-TV SOLUTIONS (USA), INC., the Florida entity merges into SELECT-TV SOLUTIONS, INC., the Nevada Entity as the surviving corporation, effective at the close of business on July 31, 2014. As of such time and date all the assets and liabilities of the merging corporations are merged into SELECT-TV SOLUTIONS, INC., the Nevada Entity as the surviving corporation and each holder of securities of SELECT-TV SOLUTIONS (USA), INC. receives 1.25 securities of SELECT-TV SOLUTIONS, INC. for each of its corresponding securities of SELECT-TV SOLUTIONS (USA), INC.

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:

Each holder of securities of SELECT-TV SOLUTIONS (USA), INC. receives 1.25 securities of SELECT-TV SOLUTIONS, INC. for each of its corresponding securities of SELECT-TV SOLUTIONS (USA), INC.

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

The articles of the surviving corporation shall be those of SELECT-TV SOLUTIONS, INC., the Nevada Entity.