

P110000045713

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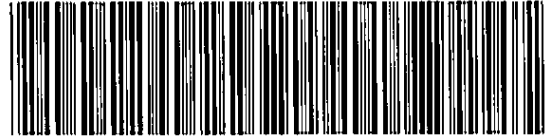
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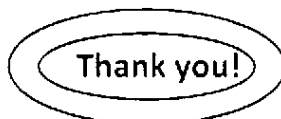
Name:	PALYSADE II HOLDINGS INC.
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Amount: \$ **78.75**



ARTICLES OF MERGER

FOR

FLORIDA CORPORATION

The following Articles of Merger are submitted to merge the following Florida corporations in accordance with the Florida Business Corporation Act, pursuant to Sections 607.1101, 607.1104, 607.1105, 607.1107 of the Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction of the **merging** party is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Palysade II Holdings Inc.	Florida	Corporation

SECOND: The exact name, form/entity type, and jurisdiction of the **surviving** party is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Palysade Holdings, Inc.	Florida	Corporation

THIRD: The attached Plan of Merger was adopted by the sole shareholder and the board of directors of the surviving corporation on December 30, 2020.

FOURTH: The attached Plan of Merger was adopted by the sole shareholder and the board of directors of the merging corporation on December 30, 2020.

FIFTH: The Articles of Incorporation of the surviving corporation shall be its Articles of Incorporation.

SIXTH: The merger is to become effective December 31, 2020.

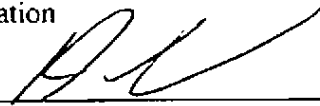
SEVENTH: The Plan of Merger is on file at 257 Royal Palm Way, Boca Raton, FL 33432, the office of the surviving corporation.

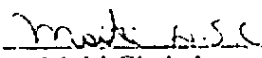
EIGHTH: A copy of the Plan of Merger will be furnished by the surviving corporation upon request, without cost, to any member of the merging and surviving corporation.

[SIGNATURE PAGE FOLLOWS]


IN WITNESS WHEREOF, said surviving corporation and the merging corporation have caused these Articles of Merger to be signed by all of the members of their respective Board of Directors on this 30th day of December 2020.

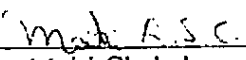
PALYSADE II HOLDINGS INC., a Florida corporation

By: 
Name: Hagop Chabab
Title: Director

By: 
Name: Maiti Chabab
Title: Director

PALYSADE HOLDINGS, INC., a Florida corporation

By: 
Name: Hagop Chabab
Title: Director

By: 
Name: Maiti Chabab
Title: Director

PLAN OF MERGER

The following plan of merger (the "Plan of Merger") is submitted in compliance with Section 607.1101 of the Florida Business Corporation Act.

First: The name and jurisdiction of the **surviving** Corporation is:

<u>Name</u>	<u>Jurisdiction</u>
Palysade Holdings, Inc.	Florida

Second: The name and jurisdiction of the **merging** Corporation is:

<u>Name</u>	<u>Jurisdiction</u>
Palysade II Holdings Inc.	Florida

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

1. The constituent entities, Palysade Holdings, Inc., a Florida corporation (the "Surviving Corporation") and Palysade II Holdings Inc., a Florida corporation (the "Merging Corporation"), shall, pursuant to the applicable provisions of the Florida Business Corporation Act, be merged with and into a single corporation, to wit, the Surviving Corporation. On December 31, 2020 (the "Effective Date"), the Surviving Corporation shall continue to exist under its present name pursuant to the provisions of the Florida Business Corporation Act and the separate existence of the Merging Corporation shall cease in accordance with the provisions of the Florida Business Corporation Act.

2. The Articles of Incorporation and the Bylaws of the Surviving Corporation upon the Effective Date shall be the Articles of Incorporation and the Bylaws of the Surviving Corporation and shall continue in full force and effect until changed, altered or amended as therein provided and in the manner prescribed by the provisions of the Florida Business Corporation Act.

3. Upon the Effective Date, the Surviving Corporation shall possess all the assets of every description, and every interest in the assets, wherever located, and the rights, privileges, immunities, powers, franchises and authority, of a public as well as a private nature, of each of the Surviving Corporation and the Merging Corporation, and all obligations belonging to or due to each of the Surviving Corporation and the Merging Corporation, all of which shall be vested in the Surviving Corporation without further act or deed. The Surviving Corporation shall be liable for all the obligations of the Surviving Corporation and the Merging Corporation; any claim existing, or action or proceeding pending, by or against the Surviving Corporation and the Merging Corporation, may be prosecuted to judgment, with right of appeal, as if the merger had not taken place, or the Surviving Corporation may be substituted in its place; and all the rights of creditors of each of the Surviving Corporation and the Merging Corporation shall be preserved unimpaired.

4. The officers and directors in office of the Surviving Corporation upon the Effective Date shall continue to be the officers and directors of the Surviving Corporation, whom shall hold their position until the election and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the Bylaws of the Surviving Corporation.

5. The Directors of the Surviving Corporation and the Directors of the Merging Corporation are authorized to amend this Plan Merger at any time prior to the Effective Date, subject to the limitations set forth in the Florida Business Corporation Act.

6. The Plan of Merger herein made and adopted shall be submitted to the shareholder of the Merging Corporation and to the shareholders of the Surviving Corporation for their approval or rejection in the manner prescribed by the provisions of the Florida Business Corporation Act, and the merger of the Merging Corporation with and into the Surviving Corporation shall be authorized in the manner prescribed by Section 607.1105 of the Florida Business Corporation Act.

7. In the event that this Plan of Merger shall have been approved by the shareholder of the Merging Corporation and the shareholders of the Surviving Corporation in the manner prescribed by the provisions of the Florida Business Corporation Act, and in the event that the merger of the Merging Corporation with and into the Surviving Corporation shall have been duly authorized in compliance with the Florida Business Corporation Act, the Merging Corporation and the Surviving Corporation hereby stipulate that they shall cause to be executed and filed and/or recorded any document or documents prescribed by the laws of the State of Florida, and that they shall cause to be performed all necessary acts therein and elsewhere to effectuate the merger subject, however, to any provision or provisions contained hereinafter for abandoning or amending this Plan of Merger.

8. The Director and the proper officers of the Merging Corporation and the Directors and the proper officers of the Surviving Corporation are hereby authorized, empowered and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.

9. At any time before the Effective Date, this Plan of Merger may be terminated and the merger may be abandoned for any reason whatsoever by the Director of the Merging Corporation or the Directors of the Surviving Corporation, or by both, by the adoption of appropriate resolutions and written notification thereof to the other party to the merger, notwithstanding the approval of this Plan of Merger by the shareholder of the Merging Corporation or by the shareholders of the Surviving Corporation, or both. In the event of the termination of this Plan of Merger and the abandonment of the merger pursuant to the provisions of this section, this Plan of Merger shall become void and have no effect, without any liability on the part of either of the constituent entities or their respective officers, directors, or shareholders in respect thereof, pursuant to the Florida Business Corporation Act.

Fourth: The number of issued and outstanding shares of Merging Corporation is One Thousand (1,000), of par value \$0.01 per share, all of which are one class and are common shares, and all of which are entitled to vote on the Merger and which represent one hundred percent (100%) of the issued and outstanding shares of the capital stock of Merging Corporation. The total number of issued and outstanding shares of Surviving Corporation is One Thousand (1,000), of par value \$0.01 per share, all of which are one class and are common shares, and all of which are entitled to vote on the Merger and which represent one hundred percent (100%) of the issued and outstanding shares of the capital stock of Surviving Corporation. The issued shares of Merging Corporation shall, upon the Effective Date, be surrendered and cancelled. New shares in Surviving Corporation shall be issued upon written resolution of its board of directors to accurately reflect the issuance of the shares of Surviving Corporation pursuant to the terms of the Merger. The total of issued shares shall continue to represent one hundred percent (100%) of the shares in Surviving Corporation.

Fifth: The merger is permitted by the laws of the State of Florida, under which the Merging Corporation and the Surviving Corporation are formed, and the Merging Corporation and the Surviving Corporation are in compliance with such laws in effecting the merger.

Sixth: This Plan of Merger was approved, authorized, ratified and consented by a unanimous written consent of the sole shareholder and the Board of Directors of the Merging Corporation on the 30th day of December 2020, and by a unanimous written consent of the sole shareholder and the Board of Directors of the Surviving Company on the 30th day of December 2020.

This Plan of Merger may be executed in counterparts which when taken together shall constitute one instrument.

SIGNATURE PAGE FOLLOWS

IN WITNESS WHEREOF, this Plan of Merger has been executed as of the date first set forth above.

PALYSADE II HOLDINGS INC., a
Florida corporation

By: 

Name: Hagop Chabab

Title: President

PALYSADE HOLDINGS, INC., a Florida
corporation

By: 

Name: Hagop Chabab

Title: President