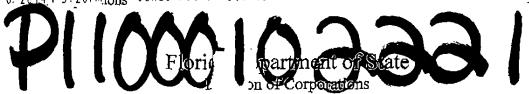
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# MERGER OR SHARE EXCHANGE SILVER LAKE ENTERPRISES, INC.

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8/6/2014

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#### ARTICLES OF MERGER

Silver Lake Enterprises Inc. a Nevada corporation

and

Silver Lake Enterprises, Inc. a Florida corporation

The following Articles of Merger are being submitted in accordance with the Florida Business Corporation Act, pursuant to Section 607,1105, Florida Statufes:

First: The name and jurisdiction of the surviving corporation is Silver Lake Enterprises, Inc., a Florida corporation, located at 4245 148 Terrace North, Loxahatchee, FL 33470 (Document No. P11000102221).

The name and jurisdiction of the merging corporation is Silver Lake Enterprises Inc., a Nevada corporation, located at 123 West NYE Lane, Suite 129, Carson City, NV 89706 (Entity No. C29451-2000).

Third:

The Plan of Merger is attached and made part hereof.

Fourth:

The effective date of the merger shall be upon filing.

The Plan of Merger was adopted by the shareholders of the Fifth: surviving corporation.

The Plan of Merger was adopted by the shareholders of the Sixth: merging corporation.

#### Surviving Corporation:

Silver Lake Enterprises, Inc., a Florida corporation

Philomena Liu

President Its:

Bv:

Merging Corporation:

Silver Lake Enterprises Inc.

a Nevada eqrporation

By: Philomena Liur

President its:

H140001858943

#### PLAN OF MERGER

Silver Lake Enterprises Inc. a Nevada corporation

and

Silver Lake Enterprises, Inc. a Florida corporation

#### Recitals

THIS AGREEMENT is made this 25th day of \_\_\_\_\_\_, 2014, by and between SILVER LAKE ENTERPRISES INC., a Nevada corporation, and SILVER LAKE ENTERPRISES, INC., a Florida corporation, said corporations being sometimes hereinafter collectively referred to as the "Constituent Corporations."

WHEREAS, the respective "Board of Directors" and "Shareholders" of the Constituent Corporations deem it advisable that SILVER LAKE ENTERPRISES INC., a Nevada corporation (the "Merging Corporation") be merged into SILVER LAKE ENTERPRISES, INC., a Florida corporation (the "Surviving Corporation"), under the laws of the State of Florida in the manner provided therefore pursuant to Florida Statutes Chapter 607.1101, et seq.

NOW, THEREFORE, in consideration of the premises and of the mutual agreements herein contained, the Constituent Corporations have agreed, and do hereby agree, to merge upon the terms and conditions below stated.

#### Agreement to Merge

- 1. The name and jurisdiction of the surviving corporation is Silver Lake Enterprises, Inc., a Florida corporation (the "Surviving Corporation").
- 2. The name and jurisdiction of the merging corporation is Silver Lake Enterprises Inc., a Nevada corporation (the "Merging Corporation").
- 3. SILVER LAKE ENTERPRISES INC., a Nevada corporation and SILVER LAKE ENTERPRISES, INC., a Florida corporation, hereby agree that the Merging Corporation shall be merged into the Surviving Corporation.

## Name of the Surviving Corporation

4. The name of the Surviving Corporation shall continue to be SILVER LAKE ENTERPRISES, INC., a Florida corporation.

JONES FOSTER 561 650 0435 AUG. 6. 2014 3:21PM

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## Place of Office of Surviving Corporation

The place in Florida where the principal office of the Surviving Corporation is to be located is 4245 148 Terrace North, Loxahatchee, FL 33470.

### Purposes of Surviving Corporation

The purpose of the Surviving Corporation is to engage in any lawful act or activity for which corporations may be formed under The Florida Business Corporation Act.

### Authorized Shares of Surviving Corporation

The present number of shares which the Merging Corporation is authorized to issue is 40,000 at \$1.00 par value common stock, of which 10,000 shares are now issued and outstanding. The present number of shares which the Surviving Corporation is authorized to issue is 40,000 common stock. The total number of shares of common stock which may be issued by the Surviving Corporation from and after the effective date of this merger is 40,000 shares of common stock, as 10,000 shares are presently issued and outstanding.

#### First Directors

The present directors of the Surviving Corporation shall continue as such until their successor or successors are duly elected or designated after the effective date of the merger.

#### Name and Address of Registered Agent of Corporation

Philomena Liu at 4245 148 Terrace North, Loxahatchee, FL 33470, is the person on whom "service of process" may be served. The principal office of SILVER LAKE ENTERPRISES, INC., a Florida corporation is 4245 148 Terrace North, Loxahatchee, FL 33470.

## Mode of Effecting Merger

The mode of carrying said merger into effect, and the manner and basis of converting the shares of the Merging Corporation into shares of the Surviving Corporation, shall be as follows:

Each shareholder of the Merging Corporation shall surrender their certificate or certificates to the Surviving Corporation on the date of execution of this Agreement (being the effective date of this Agreement). Upon surrender to the Surviving

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Corporation of the respective certificates for outstanding shares of the Merging Corporation, they shall be issued to the respective holders thereof, in substitution therefore, certificates for fully paid and non-assessable common shares of the Surviving Corporation, in the ratio of one (1) share of the Surviving Corporation for one (1) share of the Merging Corporation, being a total issue of ten thousand (10,000) shares of the Surviving Corporation for ten thousand (10,000) shares now issued and outstanding of the Merging Corporation.

### Articles of Incorporation

11. The Articles of Incorporation of the Surviving Corporation shall continue to be the Articles of the Surviving Corporation, until amended as provided by law.

#### **Bylaws**

12. The Bylaws of the Surviving Corporation shall continue to be the Bylaws of the Surviving Corporation.

### Right of Corporation to Repurchase Its Shares

13. The Surviving Corporation, through its Board of Directors, shall have the right and power to repurchase any of its outstanding shares at such price and upon such terms as may be agreed upon between the Surviving Corporation and the shareholder and shareholders desiring to sell such shares to the Surviving Corporation.

### Effective Date of Agreement and Merger

14. This Agreement shall be effective to accomplish the merger herein described as of the close of business of the Constituent Corporations on the date the Articles of Merger are filed.

#### Directors' Right to Abandon Merger

- 15. The Board of Directors of each of the Constituent Corporations shall each have the power in their discretion to abandon the merger provided for herein prior to the filing of this Agreement.
- IN WITNESS WHEREOF, the Constituent Corporations have caused their respective corporate names to be signed hereto, by their respective presidents, thereunto duly authorized by the respective Board of Directors.

[SIGNATURE PAGE TO FOLLOW]

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SILVER LAKE ENTERPRISES INC., a Nevada Corporation

Philomena Liu-President

SILVER LAKE ENTERPRISES, INC., a Florida Corporation

Philomena Liu, President

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