

# P12000069333

Florida Department of State  
Division of Corporations  
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**MERGER OR SHARE EXCHANGE  
EPD INTERNATIONAL, INC.**

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*merger*

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TALLAHASSEE, FLORIDA

## ARTICLES OF MERGER

(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 surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>EPD INTERNATIONAL, INC.</u>	<u>NEVADA</u>	<u></u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>EPD INTERNATIONAL, INC.</u>	<u>FLORIDA</u>	<u>P12000069333</u>
<u></u>	<u></u>	<u></u>
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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.

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.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on January 15, 2013

The Plan of Merger was adopted by the board of directors of the surviving corporation on \_\_\_\_\_ and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on January 15, 2013

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

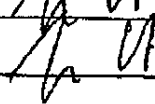
Typed or Printed Name of Individual & Title

→ EPD INTERNATIONAL, INC.



James Hart, President

→ EPD INTERNATIONAL, INC.



James Hart, 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:

Name

Jurisdiction

EPD INTERNATIONAL, INC.

NEVADA

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

EPD INTERNATIONAL, INC.

FLORIDA

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

The holders of the shares of EPD INTERNATIONAL, INC. (the Florida Corporation) shall be compensated for the value thereof, as determined by the Board of Directors of each corporation, upon surrender and cancellation of the shares.

All shares of the surviving corporation remain unchanged.

The Certificate of Incorporation and by-laws of the surviving corporation shall remain unchanged until amended as provided by law.

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:

To be determined by the Board of Directors of each corporation.

*(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:  
None

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

All of the property, real and personal, rights, privileges, immunities, powers, purposes, franchises, patents, licenses, trademarks, registrations, causes of action, and every other asset of EPD INTERNATIONAL, INC. (the Florida Corporation) shall be transferred to and vested in EPD INTERNATIONAL, INC. (the Nevada Corporation) without further act or deed as effectively as if they were of the surviving corporation.

The surviving corporation shall assume and be liable for all the liabilities and obligations of EPD INTERNATIONAL, INC. (The Florida Corporation) to the extent that the Law provides.