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Florida Department of State
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Division of Corporations
Fax Number : (850) 617-6380

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Account Name : ARAZOZA & FERNANDEZ-FRAGA P.A.
Account Number : 076624003440
Phone : (305) 444-6226
Fax Number : (305) 442-4829

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: LAURA@ARAZOZA.COM

**MERGER OR SHARE EXCHANGE
CHIMERA INTERNATIONAL CORPORATION**

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHIMERA INTERNATIONAL CORPORATION

Name of Surviving Corporation

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

Please return all correspondence concerning this matter to following:

LAURA KOHN

Contact Person

ARAZOZA & FERNANDEZ-FRAGA P.A.

Firm/Company

2100 SALZEDO STREET, SUITE 300

Address

CORAL GABLES, FL 33134

City/State and Zip Code

LAURA@ARAZOZA.COM

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

For further information concerning this matter, please call:

LAURA KOHN

Name of Contact Person

At (305)

444-8226 X 233

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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Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or Director

Typed or Printed Name of Individual & Title

Chimera International Corporation

Waltt

Walter Daniel Puls, P/S/T/D

Chimera International Corporation

Walt

Walter Daniel Puls, P/S/T/D

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PLAN OF MERGER

THE FOLLOWING PLAN OF MERGER SUBMITTED IN COMPLIANCE WITH SECTION 607.1105, FLORIDA STATUTES.

FIRST: The name and jurisdiction of incorporation of the surviving corporation is:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
Chimera International Corporation	Florida	P12000102341

SECOND: The name and jurisdiction of incorporation of the merging corporation is:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
Chimera International Corporation	Massachusetts	001026760

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

THE MERGER

3.1 Effective Time. Merging Corporations. Upon the terms and subject to the conditions of this Plan of Merger and the applicable provisions of Florida Law, effective as of 01/22/2013 (hereafter the "Effective Time"), Chimera International Corporation, a corporation organized and existing under the laws of the Commonwealth of Massachusetts (hereafter "**Chimera MA**"), shall be merged with and into CHIMERA INTERNATIONAL CORPORATION, a Florida corporation, with CHIMERA INTERNATIONAL CORPORATION remaining as the surviving corporation (the "**Surviving Corporation**").

3.2 Plan of Merger. The Surviving Corporation and Chimera MA shall file articles of merger with the Secretary of State of the State of Florida, pursuant to applicable law (the "**Plan of Merger**").

3.3 Effect of the Merger. At the Effective Time, the effect of the merger shall be as provided in this Plan of Merger and the applicable provisions of law. Without limiting the generality of the foregoing, at the Effective Time, the Surviving Corporation shall possess all the property, rights, privileges, powers and franchises of Chimera MA and shall be subject to all debts, liabilities and duties of the Surviving Corporation and Chimera MA.

3.4 Articles of Organization; Regulations. (a) At the Effective Time, the Certificate of Incorporation of CHIMERA INTERNATIONAL CORPORATION, as in effect immediately prior to the Effective Time, shall be the Articles of Incorporation of the Surviving Corporation until thereafter amended as provided by law. (b) At the Effective Time, the By-laws of CHIMERA

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INTERNATIONAL CORPORATION as in effect immediately prior to the Effective Time, shall be the By-laws of the Surviving Corporation until thereafter amended.

3.5 Directors And Officers. The initial directors of the Surviving Corporation shall be the directors of CHIMERA INTERNATIONAL CORPORATION immediately prior to the Effective Time, until their respective successors are duly elected or appointed and qualified. The initial officers of the Surviving Corporation shall be the officers of CHIMERA INTERNATIONAL CORPORATION immediately prior to the Effective Time, until their respective successors are duly appointed.

FOURTH: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or 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:


- (a) **Conversion of shares.** By virtue of this merger and without further action by the holder thereof, all of the fifty thousand 50,000 share of common stock of Chimera MA issued and outstanding immediately prior to the Effective Time, shall be canceled and extinguished and automatically converted to one hundred (100) validly issued, fully paid and nonassessable share of common stock of the Surviving Corporation.
- (b) Both parties to the merger certify that no party has a right to acquire additional shares in either entity at this time.

FIFTH: Taking of Necessary Action; Further Action. If, at any time after the Effective Time, the Surviving Corporation shall consider or be advised that any deeds, bills of sale, assignments, assurance or any other types of actions or things are necessary or desirable to vest, perfect or confirm of record or otherwise in the Surviving Corporation its right, title or interest in, to or under any of the rights, properties or assets of Chimera MA or to be acquired by the Surviving Corporation as a result of, or in connection with the merger, or to otherwise carry out this Plan of Merger or the Articles of Merger, the officers and directors of the Surviving Corporation shall and will be authorized to execute and deliver in the name and on behalf of the Surviving Corporation and Chimera MA, all such deeds, bills of sale, assignments, assurance or any other types of documents and instruments and to take and do in the name and on behalf of the Surviving Corporation and Chimera MA, all such other actions and things as may be necessary or desirable to vest, perfect or confirm any and all right, title and interest in, to, and under such rights, properties or assets in the Surviving Corporation or to otherwise carry out this Plan of Merger and the Articles of Merger.

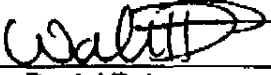
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Dated the 21st day of January, 2013

The Surviving Corporation
Chimera International Corporation, a
Florida Corporation

By: 
Walter Daniel Puls
President/Secretary/Director

The Merging corporation:
Chimera International Corporation, a
corporation organized in the
Commonwealth of Massachusetts

By: 
Walter Daniel Puls
President/Secretary/Director