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## MERGER OR SHARE EXCHANGE Global Velo, Inc.

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December 27, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GLOBAL VELO, INC. 7250 OARMONT CT

PONTE VEDRA BEACH, FL 32082

SUBJECT: GLOBAL VELO, INC.

REF: P12000102357

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please replace the Florida statute number 607.1109 with the correct statute number 607.1105.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell Regulatory Specialist II FAX Aud. #: H12000301292 Letter Number: 912A00030411

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# ARTICLES OF MERGER OF SPRATT CYCLE SUPPORT, INC. AND VELO MANGO SUPPORT, INC. WITH AND INTO GLOBAL VELO, INC.

The following Articles of Merger are prepared in accordance with Section 607.1105, Florida Statutes, and submitted to merge the following Florida corporations into the following Florida corporation in accordance with Section 607.1101, Florida Statutes.

- 1. Spratt Cycle Support, Inc., a Florida corporation and assigned document number P95000096635, and Velo Mango Support Inc., a Florida corporation and assigned document number P09000100370, are merging with and into Global Velo, Inc., a Florida corporation that has been assigned document number P12000102357.
- 2. The attached Plan of Merger was approved by Spratt Cycle Support, Inc., Velo Mango Support, Inc., and Global Velo, Inc. in accordance with the applicable provisions of Chapter 607, Florida Statutes by unanimous written consent of the shareholders and directors of Spratt Cycle Support, Inc., Velo Mango Support, Inc., and Global Velo, Inc. on December 21, 2012.
- 3. Pursuant to the Plan of Merger, Spratt Cycle Support, Inc. and Velo Mango Support, Inc. shall be merged with and into Global Velo, Inc., the surviving corporation.
  - 4. The merger shall be effective at 12:01 a.m. on January 1, 2013.

[Signatures on the following page]



The undersigned have executed the Articles of Merger as of December 21, 2012.

SPRATT CYCLE SUPPORT, INC.

Name: Courtney A. Spratt

Title: President

VELO MANGO SUPPORT, INC.

Name: Wichael F. Spratt

Title: President

GLOBAL VELO, INC.

Name: Michael F. Spratt

Title: President

#### **PLAN OF MERGER**

THIS PLAN OF MERGER (the "Plan") is executed December 21, 2012, by and among Spratt Cycle Support, Inc., a Florida corporation ("Spratt Cycle"), Velo Mango Support, Inc., a Florida corporation ("Velo Mango"), and Global Velo, Inc., a Florida corporation ("Global" or the "Surviving Entity"). Spratt Cycle, Velo Mango, and Global are hereinafter sometimes referred to collectively as the "Constituent Entities."

#### WITNESSETH:

WHEREAS, the board of directors and shareholders of Spratt Cycle, Velo Mango, and Global determined that it would be in the best interests of their respective entities and their respective shareholders for Spratt Cycle and Velo Mango to merge with and into Global in accordance with Florida law.

NOW, THEREFORE, in consideration of the premises, and the mutual covenants, agreements, provisions and grants herein contained, the Constituent Entities hereby agree and prescribe the terms and conditions of this Plan and the mode of carrying the same into effect, as follows:

- 1. Merger. Subject to and on the terms and conditions set forth herein, on the Effective Date (as defined in Section 2 below), Spratt Cycle and Velo Mango shall be merged (the "Merger") with and into Global, with the separate corporate existence of Spratt Cycle and Velo Mango ceasing and Global shall continue as the surviving entity of the Merger.
- 2. <u>Effective Date.</u> The Merger shall become effective at 12:01 a.m. on January 1, 2013 (the "Effective Date").
- 3. Effect of Merger. Upon the Effective Date: (a) Spratt Cycle, Velo Mango, and Global shall become a single corporation and the separate corporate existence of Spratt Cycle and Velo Mango shall cease; (b) Global shall succeed to and possess all the rights, privileges, powers, and immunities of Spratt Cycle and Velo Mango which, together with all of the assets, properties, business, patents, trademarks, and goodwill of Spratt Cycle and Velo Mango of every type and description wherever located, shall vest in Global without further act or deed; (c) all rights of creditors and all liens upon any property of the Constituent Entities shall remain unimpaired; and (d) the name of Global shall remain.
- 4. Articles of Organization, Etc. Upon the Effective Date and by virtue of the Merger: (a) the articles of incorporation of Global as in effect immediately prior to the Effective Date, shall be the articles of incorporation of the Surviving Entity until thereafter amended in accordance with the provisions thereof and as provided by Florida law; and (b) the articles of incorporation and bylaws of Spratt Cycle and Velo Mango as in effect immediately prior to the Effective Date, shall be terminated.

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- 5. <u>Cancellation of Shares.</u> Upon the Effective Date: (i) all Shares of Common Stock of Spratt Cycle issued and outstanding immediately prior to the Effective Date shall be canceled and shall be converted automatically into 50,000 Shares of Common Stock in Global for Michael F. Spratt and 50,000 Shares of Common Stock in Global for Courtney A. Spratt; and (ii) all Shares of Common Stock of Velo Mango issued and outstanding immediately prior to the Effective Date shall be canceled and shall be converted automatically into 50,000 Shares of Common Stock in Global for Michael F. Spratt and 50,000 Shares of Common Stock in Global for Courtney A. Spratt.
- 6. Governing Law. This Plan shall be governed and construed in accordance with the laws of the State of Florida, without regard to conflict of law principles.
- 7. <u>Counterparts.</u> This Plan may be executed in counterparts, each of which when so executed shall constitute an original copy hereof, but both of which together shall be considered but one and the same document.

(Signatures on the Following Page)

IN WITNESS WHEREOF, the parties have executed this Plan of Merger on the date first above written.

SPRATT CYCLE SUPPORT, INC.

Name: Courtney A. Spratt

Title: President

VELO MANGO SUPPORT, INC.

Name: Mishoal E Smeath

Title: President

GLOBAL VELO, INC.

Name: Michael F. Spratt

Title: President

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