

**P13000003707**

Florida Department of State  
Division of Corporations  
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**MERGER OR SHARE EXCHANGE  
MONTE GRANDES INVESTMENTS CORP**

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MONTE GRANDES INVESTMENTS CORP  
Name of Surviving Corporation

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

Please return all correspondence concerning this matter to following:

OSCAR GRISALES RACINI

Contact Person

GRSH LLLP

Firm/Company

20801 BISCAYNE BLVD. SUITE 306

Address

AVENTURA, FL 33180

City/State and Zip Code

SGOMEZ@GRSHLAW.COM

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

For further information concerning this matter, please call:

SANDRA GOMEZ

Name of Contact Person

At ( 305 ) 792-0439

Area Code & Daytime Telephone Number

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**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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**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)
MONTE GRANDES INVESTMENTS CORP	DELAWARE	

**Second:** The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
MONTE GRANDES INVESTMENTS CORP	FLORIDA	P13000003707

**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.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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 2/19/2015

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 2/19/15

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

Monte Grandes Investments Corp

**CLAUDIO PICON-PRESIDENT**

Monte Grande Investments Corp.

**CLAUDIO PICON-PRESIDENT**

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**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:

<u>Name</u>	<u>Jurisdiction</u>
MONTE GRANDES INVESTMENTS CORP	DELAWARE

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
MONTE GRANDES INVESTMENTS CORP	FLORIDA

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

Monte Grandes Investments Corp., a Florida corporation shall hereby merge with Monte Grandes Investments Corp., a Delaware Corporation and under the provisions IRC Section 368 (u)(1)(f); after the merger Monte Grandes Investments Corp., a Florida corporation shall be liquidated and Monte Grandes Investments Corp., a Delaware corporation shall be the surviving corporation.

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:

100 shares of Monte Grandes Investments Corp., a Florida corporation shall be exchanged for  
1500 shares of Monte Grandes Investments Corp., a Delaware 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:

none

Other provisions relating to the merger are as follows:

none