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DATE: 5/30/13

NAME: TRXADE, INC

TYPE OF FILING: MERGER

COST: 113.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Trxade, Inc.
Name of Surviving Corporation

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

Please return all correspondence concerning this matter to following:

Prashant Patel
Contact Person

Trxade, Inc.
Firm/Company

19029 N Dale Mabry Hwy
Address

Lutz, FL 33548
City/State and Zip Code

patel@trxade.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven Lee At (650) 303.2313
Name of Contact Person 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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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)
Trxade, Inc.	Florida	P130000003997

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Trxade Acquisition Corp	Nevada	
Trxade Group, Inc.	Nevada	

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 May 28, 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 May 28, 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

Trxade Group, Inc.

Suren Ajjarapu, President

Trxade, Inc.

Suren Ajjarapu, President

Trade Acquisition Corp.

Suren Ajjarapu, President

PLAN OF MERGER

MERGING TRXADE ACQUISITION CORP. WITH AND INTO TRXADE, INC.

Pursuant to Section 92A of the Nevada Revised Statutes and Section 607.1105 of the Florida Statutes

The undersigned, being the President and Secretary of: **TRXADE ACQUISITION CORP.**, a corporation organized and existing under the laws of the State of Nevada, **TRXADE, INC.**, a corporation organized and existing under the laws of the State of Florida, and **TRXADE GROUP, INC.**, a corporation organized and existing under the laws of the State of Nevada.

DOES HEREBY CERTIFY AS FOLLOWS:

FIRST: That the name and state of incorporation of each of the constituent corporations ("Constituent Corporations") under this Plan of Merger is as follows:

TRXADE ACQUISITION CORP., a corporation organized and existing under the laws of the State of Nevada; **TRXADE GROUP, INC.**, a corporation organized and existing under the laws of the State of Nevada; and **TRXADE, INC.**, a corporation organized and existing under the laws of the State of Florida.

SECOND: That an Agreement of Agreement and Plan of Reorganization, dated as of May 28, 2013 (the "Merger Agreement"), by and among **TRXADE, INC.**, a Florida corporation (the "Company"), **TRXADE GROUP, INC.**, a Nevada corporation and wholly-owned subsidiary of the Company ("Holdco"), **TRXADE ACQUISITION CORP.**, a Nevada corporation and wholly-owned subsidiary of Holdco (the "Sub") has been approved, adopted, certified, executed, and acknowledged by each of the Constituent Corporations in accordance with the Nevada General Corporation Law and the Florida Business Corporation Act.

THIRD: The Merger Agreement was approved and adopted by the board of directors of Parent, Sub and the Company by unanimous written consent dated as of May 28, 2013, and by unanimous written consent of the outstanding shareholders of common stock of Parent, Sub and the Company dated as of May 28, 2013.

FOURTH: That **TRXADE ACQUISITION CORP** shall merge with and into **TRXADE, INC.**, and **TRXADE, INC.** shall be the surviving corporation (the "Surviving Corporation") and shall be referred to as "**TRXADE, INC.**"

FIFTH: In connection with the merger, each share of Common Stock of the Company issued and outstanding immediately prior to the Effective Time will be canceled and extinguished and automatically converted into the right to receive One (1) share of Common Stock, \$0.00001 par value, of Holdco.

SIXTH: That the Articles of Incorporation of TRXADE, INC. as in effect on the effective date of the merger, shall continue in full force and effect as the Articles of Incorporation of the Surviving Corporation;

SEVENTH: At the effective date of the merger, the effect of the merger shall be, without limiting the generality of applicable provisions of Nevada Law and Florida Law, and subject thereto, that all the property, rights, privileges, powers and franchises of the Company and Sub shall vest in the Surviving Corporation, and all debts, liabilities and duties of the Company and Sub shall become the debts, liabilities and duties of the Surviving Corporation.


EIGHTH: that the executed Merger Agreement is on file at the principal place of business of the Surviving Corporation at the following address:

TRXADE, INC.
19029 N. Dale Mabry Hwy
Lutz, FL 33548

NINTH: that a copy of the Merger Agreement will be furnished by the Surviving Corporation, on request, and without cost, to any stockholder of any Constituent Corporation.

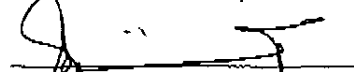
IN WITNESS WHEREOF, Executed this 28th day of May, 2013.

TRXADE ACQUISITION CORP.



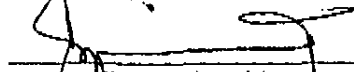
Suren Ajjarapu, President

TRXADE GROUP, INC.



Suren Ajjarapu, President

TRXADE, INC.



Suren Ajjarapu, President