Division of Corporations Electronic Filing Cover Sheet

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(((H13000027949 3)))



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MERGER OR SHARE EXCHANGE TRADIS DISPLAYS, INC

Certificate of Status	0
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Page Count	07
Estimated Charge	\$70.00

merger !

FEB 7 2013

T. LEWIS

COVER LETTER

TO:	Amendment Section Division of Corporations				
SUBN	·	e Inc			
305);	Name of Surviving Corporation		··		
The en	nclosed Articles of Merger and fee are submitted fo	r filing.			
Please	return all correspondence concerning this matter to	followi	ing:		
	CARLOS M SAMLUT CPA Contact Person				
	SAMLUT & COMPANY PA Firm/Company				
	PO BOX 557243	_			
	MIAMI, FL 33255 City/State and Zip Code	_		·	
	CSAMLUT@SAMLUT.COM mail address: (to be used for future annual report notification	5			
For fur	ther information concerning this matter, please call	:			
	CARLOS M SAMLUT CPA At ()Area Cods &	461-9518 Daytims Telephone Number	******
☐ Ce	ertified copy (optional) \$8.75 (Please send an addition	al copy o	f your docu	ment if a certified copy is requ	ıested
]	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	Amen Divisi P.O. I	LING AD diment Se ion of Cor Box 6327 assee, Flo	ction	



February 6, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TRADIS DISPLAYS, INC 4801 PEMBROKE ROAD HOLLYWOOD, FL 33021

SUBJECT: TRADIS DISPLAYS, INC

REF: P13000009968

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.

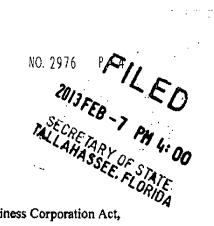
The merger should include the manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire 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.

The merger or share exchange should be signed by the chairman or vice chairman of the board of directors, the president or any other officer for each corporation involved in the merger or share exchange.

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Thelma Lewis Document Specialist Supervisor FAX Aud. #: H13000027949 Letter Number: 313A00002855



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 gu	ryiving corporation:				
Name	Jurisdiction	Document Number (If known/ applicable)			
Tradis Displays, Inc	Florida	P13000009968			
Second: The name and jurisdiction of each merging corporation:					
Name	<u>Jurisdiction</u>	Document Number (If known/ applicable)			
Tradis Displays, Inc	New York				
- AM-14-72					
Third: The Plan of Merger is attached.					
Fourth: The merger shall become effective Department of State.	e on the date the Articles of Merg	er are filed with the Florida			
	c date. NOTE: An effective date canno after merger file date.)	t be prior to the date of filing or more			
Fifth: Adoption of Merger by surviving c The Plan of Merger was adopted by the sha	orporation - (COMPLETE ONLY or reholders of the surviving corpor	ONE STATEMENT) ation on 01/28/2013			
The Plan of Merger was adopted by the boa and shareholder	rd of directors of the surviving cor r approval was not required.	orporation on			
Sixth: Adoption of Merger by merging con The Plan of Merger was adopted by the sha	rporation(s) (COMPLETE ONLY Creholders of the merging corpora	one statement) tion(s) on 1/28/2013			
The Plan of Merger was adopted by the boa and shareholder	rd of directors of the merging cor	rporation(s) on			

(Attach additional sheets if necessary)

Seventh: SIGNATURES FO	OR EACH CORPORATION	
Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
Tradis Displays, Inc.	H.	Vincenza Sereni, President Vincenzo Sereni, President
	<u></u>	
<u></u>		
•		
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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 surviv	ving corporation:	
<u>Name</u>	Jurisdiction	
Tradis Displays, Inc	<u>Florida</u>	
Second: The name and jurisdiction of each m	erging corporation:	
<u>Name</u>	<u>Jurisdiction</u>	
Tradis Displays, Inc	New York	
	<u> </u>	
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Third: The terms and conditions of the merger are as follows:

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:

(Attach additional sheets if necessary)

Fourth Continued: All shares of stock previously issued to the share holders of the New York Corporation shall be converted into equal shares of the surviving Florida Corporation.

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

<u>OR</u>

Restated articles are attached:

Other provisions relating to the merger are as follows: