

P13000056644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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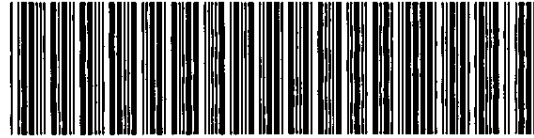
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Poseidon Patents, Inc.

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

Please return all correspondence concerning this matter to the following:

Anna Harding, Poseidon Patents, Inc.  
c/o Alexandra Sierra-De Varona  
350 Camino Gardens Blvd., Suite 107  
Boca Raton, FL 33432  
561-600-9075

Enclosed please find a check for \$78.75. This includes the \$35 fee for the merging corporation and \$35 fee for the surviving corporation. The last \$8.75 is for the Certified Copy.

## ARTICLES OF MERGER

The following Articles of Merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105 of the Florida Statutes.

### ARTICLE I

The name and jurisdiction of the surviving corporation is listed below:

Name: Poseidon Patents, Inc.  
Address: 320 Sandpiper Avenue, Royal Palm Beach, FL 33411  
Jurisdiction: Florida  
Entity: Profit Corporation  
Florida Document Number: P13000056644

### ARTICLE II

The name and jurisdiction of the merging corporation is listed below:

Name: NCA Technology, Inc.  
Address: 22 Cedarlawn Road, Irvington, New York, 10533  
Jurisdiction: New York  
Entity: Profit Business Corporation

### ARTICLE III

The Plan of Merger is attached.

### ARTICLE IV

Pursuant to 607.1101, Florida Statutes, the merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.


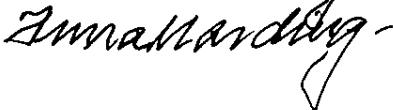
### ARTICLE V

The Plan of Merger was adopted by the shareholders of the surviving corporation on September 30, 2013.

### ARTICLE VI

The Plan of Merger was adopted by the shareholders of the merging corporation on September 30, 2013.

### ARTICLE VII

<u>Name of Corporation</u>	<u>Signature of an Officer or Director</u>	<u>Printed Name</u>
Poseidon Patents, Inc.		Anna Harding, President
NCA Technology, Inc.		Anna Harding, President

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## **PLAN OF MERGER**

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.

1. The name and jurisdiction of the surviving corporation:  
Poseidon Patents, Inc.  
Florida
2. The name and jurisdiction of the merging corporation:  
NCA Technology, Inc.  
New York
3. The terms and conditions of the merger are as follows:

NCA Technology, Inc. ("the merging corporation") shall be merged into Poseidon Patents, Inc. ("the surviving corporation"), and the effect of such merger shall be as stated in Section 607.1105, Florida Statutes. The merging corporation shall be merged with and into the surviving corporation, the separate and corporate existence of the merging corporation shall cease, and the surviving corporation shall continue its corporate existence under the laws of Florida under its present name. The surviving corporation shall possess and retain every interest of the merging corporation in all assets of every description, wherever located. All rights, privileges, immunities, powers, and authority of the merging corporation shall be vested in the surviving corporation without further act or deed. All obligations belonging to or due to the merging corporation shall be vested in the surviving corporation without further act or deed. The surviving corporation shall be liable for all of the obligations of the merging corporation existing effective as of the date the Articles of Merger are filed with the Florida Department of State.

4. The manner and basis of converting 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 right 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:

By virtue of the merger, and without any further action by the parties or otherwise: (a) all outstanding shares of and options to acquire shares of the merging corporation shall be cancelled without payment of any consideration and without any conversion and (b) all shares of the surviving corporation and options to acquire shares of the surviving corporation shall remain outstanding.