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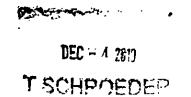
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888.491.1120 www.gmlaw.com Brent D. Klein, Esq. Merrick Pointe. Suite 602 3850 Bird Road Marni, Florida 33146 Direct Phone: 305,789,2772 Direct Fax: 305,537,3972

Direct Fax: 305.537.3972 Email: brent.klein@gmlaw.com

October 31, 2019

Secretary of State
 Division of Corporations
 Clifton Building
 2661 Executive Center Circle
 Tallahassee, Florida 32301

Federal Express

Re: Ar

Articles of Merger

Treevita Riverwalk, Inc.

Gentlemen:

Enclosed are an original and one copy of Articles of Merger providing for the merger of Treevita SRL, Inc., a Florida corporation, into Treevita Riverwalk, Inc., a Florida corporation, along with a check in the amount of \$78.75. Please return a certified copy of the Articles of Merger to the undersigned in the enclosed Federal Express envelope.

If there are any questions, please call.

Very truly yours,

Brent D. Klein

Enclosures

ARTICLES OF MERGER

Pursuant to the provisions of Section 607.1101 of the Florida Business Corporation Act, the undersigned corporations hereby adopt the following Articles of Merger for the purpose of merging Treevita SRL, Inc., a corporation organized and existing under the laws of the State of Florida, into Treevita Riverwalk, Inc., a corporation organized and existing under the laws of the State of Florida, as the surviving corporation:

1. The Board of Directors of Treevita SRL, Inc., the shareholders of Treevita SRL. Inc., the Board of Directors of Treevita Riverwalk, Inc. and the shareholders of Treevita Riverwalk and unanimously approved and adopted the following Plan of Merger on the Hardward day of October, 2019, in the manner prescribed by the Florida Business Corporation Act:

PLAN OF MERGER

- 1. <u>Parties to Merger</u>. The parties to the merger are Treevita SRL, Inc., a Florida corporation, and Treevita Riverwalk, Inc., a Florida corporation.
- 2. Merger. Treevita SRL, Inc. shall be merged into Treevita Riverwalk, Inc. (the "Surviving Corporation") upon the filing of Articles of Merger with the Secretary of State of the State of Florida (the "Effective Date").
- 3. Name of Surviving Corporation. The name of the Surviving Corporation shall be Treevita Riverwalk, Inc.
- 4. <u>Effect of Merger</u>. On the Effective Date of the merger, the separate existence of Treevita SRL, Inc., shall cease (except to the extent continued by statute), and all of its property, rights, privileges, and franchises, of whatsoever nature and description, shall be transferred to, vest

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in, and devolve upon the Surviving Corporation, subject to its liabilities and obligations, which liabilities and obligations the Surviving Corporation shall assume, without further act or deed. Confirmatory deeds, assignments or other like instruments when deemed desirable by the Surviving Corporation to evidence such transfer, vesting or devolution of any property, right, privilege, or franchise, shall at any time, or from time to time, be made and delivered in the name of Treevita SRL. Inc., by the last acting officers thereof, or by the corresponding officers of the Surviving Corporation.

- 5. Exchange of Stock. On the Effective Date of the merger:
- (a) Each share of Series A Common Stock of Treevita Riverwalk, Inc., issued and outstanding prior to the merger, shall be converted and exchanged for one share of Common Stock of the Surviving Corporation.
- (b) Each share of Series B Common Stock of Treevita Riverwalk, Inc., issued and outstanding prior to the merger, shall be cancelled.
- (c) Each share of common stock of Treevita SRL, Inc., issued and outstanding prior to the merger, shall be converted and exchanged for 0.03999822 shares of the Common Stock of the Surviving Corporation (rounded to a full number).
 - 6. Attributes of Surviving Corporation.
- (a) The Articles of Incorporation of Treevita Riverwalk, 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 and shall not be changed or amended by the merger, except as follows:

Article IV of the Articles of Incorporation of Treevita Riverwalk, Inc. shall be amended to read as follows:

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"ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 200,000 shares of common stock"

- (b) The By-Laws of Treevita Riverwalk, Inc., as such By-Laws exist on the Effective Date of the merger, shall remain and be the By-Laws of the Surviving Corporation, until altered, amended, or repealed in accordance with the provisions thereof, the Articles of Incorporation of Treevita Riverwalk, Inc. and Florida law.
- 7. Articles of Merger. Articles of Merger shall be executed by the President of Treevita SRL, Inc. and the President of Treevita Riverwalk. Inc. in accordance with the provisions of Section 607.1105 of the Florida Statutes and shall be filed with the Florida Department of State.
- 2. The merger shall be effective upon filing of these Articles of Merger with the Secretary of State of the State of Florida.

Executed this 31.4 day of 0.00., 2019.

TREEVITA SRL, INC., a Florida corporation

By: Hugo Cascavita Romero, President.

TREEVITA RIVERWALK, INC., a Florida corporation

ugo Cascavita Romero, President

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