

P15000091737

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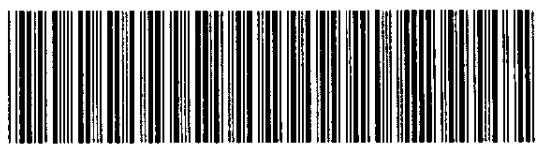
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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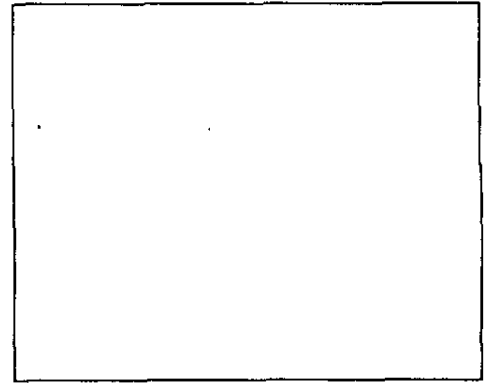
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FLORIDA RESEARCH & FILING SERVICES, INC:
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ENTITY NAME:

MASHTA POINT, INC.

CK# 7108 FOR \$78.75

PLEASE FILE THE ATTACHED MERGER & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

STAMPED COPY

CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF MERGER

(Profit Corporations)

SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 DEC 16 AM 9:15

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)
Mashta Point, Inc.	Florida	P15000091737

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Pitu, Inc.	Cayman Islands	

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 _____.

The Plan of Merger was adopted by the board of directors of the surviving corporation on
December 14, 2015 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 _____.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on
December 14, 2015 and shareholder approval was not required.

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

<u>Name of Corporation</u>	<u>Signature of an Officer or Director</u>	<u>Typed or Printed Name of Individual & Title</u>
Mashia Point, Inc.		Ana Maria Caballero, President
Pitu, Inc		Ana Maria Caballero, Director

15 DEC 16 AM 9:15
SECRETARY
FEDERAL RESERVE

15 DEC 16 AM 9:15

PLAN OF MERGER

Merger between Pitu, Inc., a Cayman Islands company (the "Disappearing Corporation") and Mashta Point, Inc., a Florida corporation (the "Surviving Corporation"). The following plan of merger, which was adopted and approved by each party to the merger in accordance with section section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

FIRST: The exact name and jurisdiction of each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>
Pitu, Inc., c/o Maricorp Services Ltd. 31 The Strand Grand Cayman, KY1-1105	Cayman Islands
Mashta Point, Inc. 635 Harbor Drive Key Biscayne FL 33149	Florida

SECOND: The exact name and jurisdiction of the surviving party is as follows:

<u>Name</u>	<u>Jurisdiction</u>
Mashta Point, Inc. 635 Harbor Drive Key Biscayne FL 33149	Florida

THIRD: Articles of Organization. The Articles of MASHTA POINT, INC. shall, without any changes, be the Articles of the Surviving Corporation from and after the Effective Date until amended as permitted by law.

FOURTH: Distribution to Shareholders of the Constituent Entities. Upon the Effective Date, each share of PITU, INC. outstanding at that time shall without more be converted into and exchanged, pro-rata, for shares of MASHTA POINT, INC. in accordance with this Plan. Each share of MASHTA POINT, INC. that is issued and outstanding on the Effective Date shall continue as outstanding shares of MASHTA POINT, INC.

FIFTH: Satisfaction of Rights of Shareholders of PITU, INC. All shares of MASHTA POINT, INC. stock into which the shares of PITU, INC. shall have been converted, and for which the interests of PITU, INC. shareholders become exchangeable pursuant to this Plan shall be deemed to have been paid in full satisfaction of such converted shares.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 DEC 16 AM 9:15

SIXTH: Effect of Merger. On the Effective Date, the separate existence of PITU, INC. shall cease, and any and all costs and liabilities of PITU, INC. shall be fully vested in MASHTA POINT, INC.

SEVENTH: Further Action Required. If at any time after the Effective Date, PITU, INC. or MASHTA POINT, INC. shall determine that any further conveyances, agreements, documents, instruments, and assurances or any further action is necessary or desirable to carry out provisions of this Plan, the appropriate officers of PITU, INC. or MASHTA POINT, INC. as the case may be, whether past or remaining in office, shall execute and deliver upon the request of PITU, INC. or MASHTA POINT, INC., any and all proper conveyances, agreements, documents, instruments, and assurances and perform all necessary or proper acts, to vest, perfect, confirm, or record such title thereto in MASHTA POINT, INC., or to otherwise carry out the provisions of this Plan.


EIGHTH: Filing with the Florida Department of State and Effective Date. PITU, INC. and MASHTA POINT, INC. shall cause their respective President to execute Articles of Merger in the form attached hereto; and upon such execution, this Plan shall be deemed incorporated by reference into the Articles of Merger as if fully set forth therein and shall become an exhibit to such Articles of Merger. Thereupon, such Articles of Merger shall be delivered for filing by MASHTA POINT, INC. to the Florida Department of State.

NINTH: Amendment and Waiver. Any of the terms or conditions of this Plan may be waived at any time by one of the Constituent Entities which is, or the shareholders of which are, entitled to the benefit thereof by action taken by the Board of Directors of such party, or may be amended or modified in whole or in part at any time prior to the vote of the shareholders of the Constituent Entities by an agreement in writing executed in the same manner (but not necessarily by the same persons), or at any time thereafter as long as such change is in accordance with Section 607.1105, Florida Statutes.

Dated December 17, 2015.

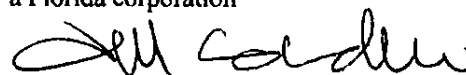
PITU, INC.,
a Cayman Islands company

By:


Ana Maria Caballero, President

MASHTA POINT, INC.,
a Florida corporation

By:


Ana Maria Caballero, President