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Division of Corporations

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MERGER OR SHARE EXCHANGE GOLD COAST PREMIER HOLDINGS MIRA, INC.

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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 <u>surviving</u> corporation:

GOLD COAST PREMIER HOLDINGS MIRA, INC.

FLORIDA Corporation Document ID: P16000028339

SECOND: The name and jurisdiction of the <u>merging</u> corporation:

FILISA HOLDINGS MIRA, INC.

FLORIDA Corporation Document ID: P16000028334

THIRD: The merger was approved by each domestic merging corporation in accordance with s.607.1101(1)(b), F.S. and by the organic law governing the other parties to the merger.

FOURTH: The <u>surviving</u> corporation exists before the merger and is a domestic filing entity.

F1FTH: The Plan of Merger was approved by the shareholders and each separate voting-group as required.

SIXTH: The Plan of Merger was adopted by the shareholders of the **surviving** corporation on October 31, 2023.

SEVENTH: The Plan of Merger was adopted by the shareholders of the **merging** corporation on October 31, 2023.

EIGHTH: For accounting purposes only, these Articles of Merger are effective on October 31, 2023.

[SIGNATURE PAGE TO FOLLOW]

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NINTH: SIGNATURES FOR EACH CORPORATION

MERGING CORPORATION:

FILISA HOLDINGS MIRA, INC., a Florida corporation

By: Pierre Jotherand

Name: Pierre Jotterand

Title: President

SURVIVING CORPORATION:

GOLD COAST PREMIER HOLDINGS MIRA, INC., a Florida corporation

By: Raul Garcia

Name: Raul Garcia Title: President