Division of Corporations
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MERGER OR SHARE EXCHANGE

Kravin' Chikin, Inc.

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January 22, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RZAD PROPERTIES, LLC 152 TORRINGTON STREET PORT CHARLOTTE, FL 33954

SUBJECT: RZAD PROPERTIES, LLC

REF: L17000039635

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.

As a condition of a merger, pursuant to s.605.0212(8), Florida Statutes, each party to the merger must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for filing.

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

Irene Albritton
Regulatory Specialist II

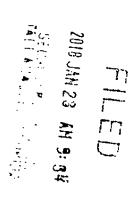
FAX Aud. #: B18000023268 Letter Number: 318A00001302 H18000023268 3

## OF RZAD PROPERTIES, LLC, INTO KRAVIN' CHIKIN, INC.

KRAVIN' CHIKIN, INC., a Florida corporation (the "Corporation"), hereby delivers to the Florida Department of State for filing the following Articles of Merger for the merger of RZAD PROPERTIES, LLC, a Florida limited liability company (the "Company"), with and into the Corporation. The Corporation shall be the surviving business entity.

- 1. A true copy of the Plan of Merger is attached hereto as Exhibit A (the "Plan of Merger").
- 2. The foregoing Plan of Merger was approved by the Company in accordance with Section 605.1023, Florida Statutes.
- 3. The foregoing Plan of Merger was approved by the Corporation in accordance with Section 607.1103, Florida Statutes.
- 4. The effective date of the merger is the date these Articles of Merger are filed with the Florida Department of State.

[Signatures appear on the following page.]



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IN WITNESS WHEREOF, these Articles of Merger have been executed and delivered the 15th day of January 2018.

RZAD PROPERTIES, LLC,

a Florida limited liability company

By: Eric Rzad As its Manager

Benita Rzad
As its Manager

KRAVIN' CHIKIN, INC., a Plorida corporation

By: Lucha

Eric Rzad As Its President

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### **EXHIBIT A**

# PLAN OF MERGER OF RZAD PROPERTIES, LLC, WITH AND INTO KRAVIN' CHIKIN, INC.

RZAD PROPERTIES, LLC, a Florida manager-managed limited liability company (the "Company"), and KRAVIN' CHIKIN, INC., a Florida corporation (the "Corporation"), hereby adopt and approve the following plan as the Plan of Merger required by Sections 605.1022 and 607.1108, Florida Statutes (the "Plan of Merger"). The terms of the Plan of Merger are as follows:

- 1. Subject to the terms and conditions of the Plan of Merger, and in accordance with the Florida Revised Limited Liability Company Act, Chapter 605, of the Florida Statutes, and the Florida Business Corporation Act, Chapter 607, of the Florida Statutes, on the Effective Date, the Company will be merged with and into the Corporation (the "Merger"). As a result of the Merger, (a) the separate corporate existence of the Company will cease, (b) the Corporation will continue and be the surviving business entity, and (c) the Corporation will assume all of the assets and liabilities of the Company.
- 2. The Merger will be effective on the date the Articles of Merger are filed with the Florida Department of State (the "Effective Date").
- 3. As a result of the Merger, the membership interests of the members of the Company will be cancelled. No change will occur in the shares of common stock of the Corporation.
- 4. The Plan of Merger has been submitted to and approved by the members and managers of the Company. The Plan of Merger has been submitted to and approved by the shareholders and directors of the Corporation. The Articles of Incorporation and the Bylaws of the Corporation will not differ from its Articles of Incorporation and Bylaws in effect immediately prior to the Effective Date of the Merger, and the shareholders of the Corporation whose shares were issued and outstanding immediately prior to the Effective Date of the Merger, will hold the same number of shares, with identical designations, preferences, limitations, and relative rights, immediately after the Merger.

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- 5. The members and managers of the Company, and the shareholders and directors of the Corporation are hereby authorized to amend the Plan of Merger at any time prior to the file of the Articles of Merger, to the extent permitted by law.
  - 6. There are no other terms or conditions to the Merger.