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DEPARTMENT OF STATE
DIVISION OF CONSULAR OPERATIONS
STAFF ATTACHE, EMBASSY OF THE U.S. IN MEXICO

JUN 10 PM 4:30

JUN 11 2013

C. H. H. H. H. H.

cm



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Date: 06/10/2019

Name: Merritt Walker

Reference #: 1093671

Entity Name: KATIONX CORP.

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☒ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other _____

EX-101 01100 838

Authorized Amount: \$78.75

Signature: mw

CERTIFICATE OF MERGER

OF

KATIONX CORP.

(a Florida corporation)

INTO

KATIONX CORP.

(a Delaware corporation)

Under Section 252 of the Delaware General Corporation Law

The undersigned corporation, formed and existing under and by virtue of the General Corporation Law as enacted in the State of Delaware, does hereby certify that:

FIRST: The name and state of domicile of each of the constituent entities to the merger are:

- (i) Kationx Corp., a Florida corporation ("**Kationx FL**"); and
- (ii) Kationx Corp., a Delaware corporation ("**Kationx DE**") and, together with Kationx FL, the "**Constituent Entities**").

SECOND: A Plan of Merger dated as of May 28, 2019 (the "**Plan of Merger**") between the Constituent Entities has been approved, adopted, certified, executed and acknowledged by written consent of the Constituent Entities in accordance with Section 252 of the Delaware General Corporation Law and Section 607.0821 of the Florida Business Corporations Act and by written consent of the Stockholders in accordance with Section 228 of the Delaware General Corporation Law and Section 607.0704 of the Florida Business Corporations Act.

THIRD: As to each of the Constituent Entities, the designation and number of outstanding shares of each class and series, and the specification of the classes and series entitled to vote on the plan of merger, are as follows:

KATIONX CORP. (Delaware)

Name and Type of Stock Outstanding	Number of Outstanding Shares	Name and Type of Shares Entitled to Vote
Common Stock \$0.0001 Par Value	100	100

KATIONX CORP. (Florida)

Name and Type of Stock Outstanding	Number of Outstanding Shares	Name and Type of Shares Entitled to Vote
Common Stock	12,240,270	0
Preferred Stock	30,000,000	30,000,000

FOURTH: Kationx DE shall be the survivor in the merger.

FIFTH: The name of the surviving corporation after the effective time of this Certificate of Merger shall be Kationx Corp.

SIXTH: The Certificate of Incorporation of Kationx DE, as in effect immediately prior to the Merger, shall be the Certificate of Incorporation of the surviving corporation.

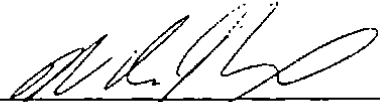
SEVENTH: This Certificate of Merger shall be effective upon filing.

EIGHTH: The executed Plan of Merger is on file at the principal place of business of the surviving corporation, the address of which is 442 4th Avenue, Indialantic, FL 32903.

NINTH: A copy of the Plan of Merger shall be furnished by the surviving corporation, on request and without cost, to any stockholder of Kationx FL or Kationx DE.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Merger to be signed by an authorized officer as of the 31st day of May, 2019.

KATIONX CORP.,
a Delaware corporation

By 
Name: William J. Cox
Title: President