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August 8, 2017

Via FedEx

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Merger of Better Life Products, Inc.

Dear Sir/Madam:

Enclosed please find the following documents:

- 1. Original signed Articles and Plan of Merger with regard to merging Better Life Products, Inc., a California corporation, with Better Life Products Investment Group, Inc., a Florida corporation;
- 2. Copy of the Articles and Plan of Merger for the certified copy;
- 3. Our firm's check in the amount of \$78.75 for payment of the filing fee and certified copy; and
- 4. Return FedEx enveloped for return of the certified copy.

If you have any questions or need anything further please do not hesitate to contact me.

Very truly yours,

GUTTER CHAVES JOSEPHER RUBIN

FORMAN FLEISHER MILLER P.A.

Maureen. P. Pasquarello

Legal Assistant to Jordan L. Klingsberg, Esq.

/mpp Enclosures

ARTICLES AND PLAN OF MERGER

These Articles and Plan of Merger made and entered into this 27th day of July 2018, by and between the following corporations (hereinafter collectively referred to as the "Constituent Corporations"):

BETTER LIFE PRODUCTS INVESTMENT GROUP, INC., a Florida corporation (the "Surviving Corporation"); and

BETTER LIFE PRODUCTS, INC., a California corporation ("Merged Corporation").

BACKGROUND

- A. The Surviving Corporation is a corporation organized and existing under the laws of the State of Florida, having its Articles of Incorporation filed and effective on July 25, 2018, and having an authorized capital stock of 1,000 shares of voting common stock having a par value of \$1.00 per share, of which all of the shares of voting common stock are issued and outstanding.
- B. Merged Corporation is a corporation organized and existing under the laws of the State of California, having its Articles of Incorporation filed and effective August 9, 2007 and having an authorized capital stock of 1,000 shares of voting common stock having a par value of \$1.00 per share, of which all of the shares of voting common stock are issued and outstanding.
- C. The Board of Directors of the Constituent Corporations have by resolution established that it is advisable for the general welfare and advantage of each of the Constituent Corporations, including the reduction of costs, expenses and state income taxes, that they merge into a single corporation which shall not be a new corporation, but shall be the Surviving Corporation, whose corporate existence as a corporation under the laws of the State of Florida shall not be affected in any manner by reason of the merger.

NOW. THEREFORE, in consideration of the premises and the mutual covenants, agreements, provisions, promises and grants herein contained, the President of each of the Constituent Corporations in accordance with the provisions of the Florida General Corporations Act, hereby execute these Articles and Plan of Merger for the purposes of complying with said Act.

This document prepared by: Jordan L. KLingsberg, Esq. Florida Bar No. 693863 Gutter Chaves Josepher Rubin Forman Fleisher Miller P.A. 2101 Corporate Blvd., Stc.107 Boca Raton, Florida 33428 Tel: (561) 998-7847



- 1. This Merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State (the "Effective Date").
- 2. The names of the corporations that are parties to the Merger and states of organization are as follows:
 - a) BETTER LIFE PRODUCTS, INC., a California corporation; and
 - b) BETTER LIFE PRODUCTS INVESTMENT GROUP, INC., a Florida corporation.
- 3. The surviving corporation shall be BETTER LIFE PRODUCTS INVESTMENT GROUP, INC., a Florida corporation.
- 4. The undersigned hereby certify that this Plan was unanimously adopted by the Board of Directors of each of the Constituent Corporations on the 25th day of July, 2018, and was unanimously approved by the shareholder of all the issued and outstanding shares of each of the Constituent Corporations on the same date. For each of the Constituent Corporations, only one voting group was entitled to vote and the number of votes cast in favor of this Plan was sufficient for approval by each voting group.
- 5. As the shareholder and his stock ownership of each of the Constituent Corporations are the same, the manner of converting or otherwise dealing with the stock of the Constituent Corporations upon the Merger becoming effective shall be that:
 - a) each current shareholder of the Surviving Corporation holding voting common stock shall retain all of the common shares of the Surviving Corporation held by such shareholder; and
 - b) each share of voting common stock of Merged Corporation shall be cancelled.
- 6. The Merger will not effect any change in the Articles of Incorporation of the Surviving Corporation.
- 8. The Officer and Director of the Surviving Corporation in office at the time the Merger becomes effective shall be and remain the Officer and Director of the Surviving Corporation, and they shall hold office until their successors are duly elected and qualified.
- 9. The shareholders of the Constituent Corporations dissenting from the Merger, if any, are entitled, if they qualify and otherwise comply with the provisions of Florida Statutes Chapter 607, to be paid the fair value of their shares.
- 10. On the Effective Date, as provided by the laws of the State of Florida, the separate existence of the Merged Corporation shall cease and the Surviving Corporation shall have all its rights, privileges, immunities and powers, and shall be subject to all of the duties and liabilities of a corporation organized under the laws of the State of Florida.

- 11. Upon the Merger becoming effective, the Surviving Corporation shall possess all the rights, privileges, immunities and franchises of a public as well as a private nature of each of the Constituent Corporations; and all property, real, personal and mixed, and all debts due on whatever account, including subscriptions to shares, and all other choses in actions, and all and every other interest of or belonging to, or due to each of the Constituent Corporations, shall be taken and deemed to be transferred to and vested in the Surviving Corporation without further act or deed; the title to any real estate or any interest therein vested in any of the Constituent Corporations shall not revert or be in any way impaired by reason of this Merger.
- 12. The Surviving Corporation shall, after the Effective Date of the Merger, henceforth be responsible and liable for all the liabilities and obligations of the Merged Corporation; and, any claim existing or action or proceeding pending by or against the Merged Corporation may be prosecuted as if this Merger had not taken place, or the Surviving Corporation may be substituted in the place of the Merged Corporation. Neither the rights of creditors nor any liens upon the property of any of the Constituent Corporations shall be impaired by this Merger.

IN WITNESS WHEREOF, these Articles and Plan of Merger have been executed and acknowledged by the President of each of the Constituent Corporations.

BETTER LIFE PRODUCTS INVESTMENT GROUP, INC., a Florida

Corporation

Bv:

leffrey Sherman, President

BETTER LIFE PRODUCTS, INC., a

California Corporation,

Jeffrey Sharman, President