

11/30/2020

Division of Corporations

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Florida Department of State

Division of Corporations

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MERGER OR SHARE EXCHANGE

Santa Ines Holdings Inc.

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**ARTICLES OF MERGER
OF
RIVERS INVEST INC.
a Florida corporation
INTO
SANTA INES HOLDINGS INC.
a Florida corporation**

The following Articles of Merger are submitted in accordance with the Florida Business Corporation Act pursuant to section 607.1105, Florida Statutes:

1. The name, jurisdiction, entity type and document number of the surviving entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document No.</u>
Santa Ines Holdings Inc.	Florida	corporation	P20000002506

2. The name, jurisdiction, entity type and document number of the merging entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document No.</u>
Rivers Invest Inc.	Florida	corporation	P20000002338

3. The merger was approved by each domestic merging corporation in accordance with section 607.1101(1)(b), Florida Statutes, and by the organic law governing each party to the merger.

4. The surviving entity exists before the merger and is a domestic filing corporation.

5. The plan of merger was approved by the shareholders of each entity.

6. The effective date is the date these Articles of Merger are filed with the Florida Secretary of State.

Merging Entity:

Rivers Invest Inc.,
a Florida corporation

By: _____

Juan Diego Calle, Director

By: _____

Nelson David Calle, Director

Surviving Entity:

Santa Ines Holdings Inc.,
a Florida corporation

By: _____

Juan Diego Calle, Director

By: _____

Nelson David Calle, Director

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