

Division of Corporations

Florida Department of State
Division of Corporations
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MERGER OR SHARE EXCHANGE**Cozzette Inc.**

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Articles of Merger

The following Articles of Merger are submitted in accordance with Section 607.1105 of the Florida Business Corporation Act (the "FBCA").

First: The name and jurisdiction of the surviving corporation:

Name	Jurisdiction	Document Number
Cozzette Inc.	Florida	P2000009816

Second: The name and jurisdiction of each merging corporation:

Name	Jurisdiction	Entity Type	Document Number
Cozzette Inc.	New York	Corporation	3783395

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: This entity was created before the Merger and is a domestic entity.

Fifth: The plan of merger was approved by the shareholders and each separate voting group as required.

Sixth: The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.

Seventh: The merger shall become effective on the date and time that these Articles of Merger are accepted by the Florida Department of State, Division of Corporations

The undersigned corporation has caused this statement to be signed by a duly authorized officer or director who affirms, under penalties of perjury, that the facts stated above are true and correct.

[signatures on the following page]

Dated: December 21, 2020

Cozzette Inc. a Florida Corporation
By:



Roque Cozzette, President

Dated: December 21, 2020

Cozzette Inc., a New York Corporation
By:



Roque Cozzette, President