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MERGER OR SHARE EXCHANGE

W2G Theme Parks FL, Inc.

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ARTICLES OF MERGER
OF
W2G THEME PARKS FL, INC. (a California corporation) INTO
W2G THEME PARKS FL, INC. (a Florida corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1105 of the Florida Business Corporation Act ("FCBA"), W2G Theme Parks FL, Inc., a California corporation ("W2G California"), and W2G Theme Parks FL, Inc., a Florida corporation ("W2G Florida"), do hereby adopt the following Articles of Merger for the purpose of merging W2G California with and into W2G Florida (the "Articles of Merger").

FIRST: The exact name, street address of its principal office, jurisdiction, and entity type for the merging party is as follows:

Name: W2G Theme Parks FL, Inc.
Address: 7343 El Camino Real PMB 326
Atascadero, California 93422
Entity Type: a California corporation
CA Document ID.: GV23157 F17000004416

SECOND: The exact name, street address of its principal office, jurisdiction, and entity type of the surviving party is as follows:

Name: W2G Theme Parks FL, Inc.
Address: 300 South Orange Avenue, Suite 1600, Orlando, Florida 32801
Entity Type: a Florida corporation
FL Document No.: P21000105456

THIRD: The Plan of Merger meets the requirements of Section 607.1101(3), Florida Statutes, and was approved by the sole director and shareholder of W2G Florida, in accordance with the FCBA.

FOURTH: The participation of W2G California in the merger was duly authorized in accordance with the organic laws of California.

FIFTH: At the Effective Time (as defined below) of the merger, the existing articles of incorporation of W2G Florida shall continue in full force and effect until amended thereafter in accordance with applicable law.

SIXTH: The merger shall become effective at 11:59 p.m. EST, on December 31, 2021 ("Effective Time").

IN WITNESS WHEREOF, these Articles of Merger have been executed by each party hereto this 27th day of December, 2021.

W2G Theme Parks FL, Inc., a
California corporation

By: Matthew Holguin
Matthew Holguin, its President

W2G Theme Parks FL, Inc., a Florida
corporation

By: Matthew Holguin
Matthew Holguin, its President