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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:	eteam@eminutes.com		
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MERGER OR SHARE EXCHANGE FINE GROUP ENT INC

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ARTICLES OF MERGER

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

FIRST: The name and jurisdiction of the surviving entity: Name Jurisdiction **Entity Type** Document Number (If known/applicable) FINE GROUP ENT INC FL P22000034340 Corporation **SECOND:** The name and jurisdiction of each merging eligible entity: **Jurisdiction** <u>Name</u> Entity Type Document Number (If known/applicable) FINE GROUP, INC, Corporation CA N/A

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.

FOUR	<u>TH:</u> Please check one of the boxes that apply to surviving entity:
×	This entity exists before the merger and is a domestic filing entity.
	This entity exists before the merger and is not authorized to transact business in Florida.
	This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended as attached.
	This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached.
	This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached.
	This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the survivor is attached.
	This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.
FIFTH	Please check one of the boxes that apply to domestic corporations:
Ø	The plan of merger was approved by the shareholders and each separate voting group as required.
	The plan of merger did not require approval by the shareholders.
SIXTH	Please check box below if applicable to foreign corporations
X	The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.
SEVE	NTH: Please check box below if applicable to domestic or foreign non corporation(s).
	Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.

	iling, the delayed effective date of the merger, which can nent is filed by the Florida Department of State:	nnot be prior to nor more			
	k does not meet the applicable statutory filing requireme on the Department of State's records.	ents, this date will not be			
NINTH: Signature(s) for Each Party	r.				
Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:			
FINE GROUP, INC.	the second	Marc Fineman			
FINE GROUP ENT INC	My	Marc Fineman			
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	<u></u>				
Corporations:	Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.)	1			
General partnerships:					
Florida Limited Partnerships:	Signatures of all general partners				
Non-Florida Limited Partnerships: Limited Liability Companies:					