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Florida Department of State
Division of Corporations
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MERGER OR SHARE EXCHANGE

ulu LAGOON, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
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A. RAMSEY
JUN 27 2022



COVER LETTER

Thursday, June 23, 2022

To: Amendment Section
Division of Corporation

Subject:
ulu LAGOON, Inc.
Name of Profit Corporation

The enclosed Articles of Merger and Fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

FL Patel Law PLLC
360 Central Avenue
8th Floor
St. Petersburg, Florida 33701
Fax: 727-888-1294

For further information concerning this matter, please call or e-mail:
Ada Reyes 727-279-5037 or e-mail at Support@flpatellaw.com

Enclosed is our fax filing coversheet for \$87.50 for Filing Fee, Certificate of Status, and Certified Copy

FL Patel Law PLLC

FILED

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Articles of Merger

CLERK OF DISTRICT COURT
HALL COUNTY, FLORIDA

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

FIRST: The name and jurisdiction of the surviving Corporation:

Name	Jurisdiction	Entity Type	Document Number
ulu LAGOON, Inc.	Florida	Corporation	<u>P22000050993</u>

SECOND: The name and jurisdiction of each merging Corporation:

Name	Jurisdiction	Entity Type	Entity ID
ulu LAGOON	California	Corporation	<u>C4659033</u>

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: The entity exists before the merger and is a domestic filing 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.

Dated: June 17, 2022

ulu LAGOON, Inc., a Florida Corporation:

Edward Hennessey

By: _____
Name: Edward Hennessey
Title: President

ulu LAGOON, a California Corporation:

Edward Hennessey

By: _____
Name: Edward Hennessey
Title: Director