

P22 000054249

Florida Department of State
 Division of Corporations
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(((H23000133189 3)))



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To: Division of Corporations
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From: Account Name : FOWLER WHITE BURNETT P.A.
 Account Number : 071250001512
 Phone : (305)789-9200
 Fax Number : (786)437-4609

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Email Address: Lross@fowler-white.com

**MERGER OR SHARE EXCHANGE
 ILINGO TECHNOLOGY CORPORATION**

Certificate of Status	1
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Corporate Filing Menu

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AUDIT NO. H23000133189 3

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:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (if known/ applicable)
ILINGO TECHNOLOGY CORPORATION	FLORIDA	CORPORATION	P22000054249

SECOND: The name and jurisdiction of each merging eligible entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (if known/ applicable)
ILINGO2.COM, INC	CALIFORNIA	CORPORATION	3673980
FI9000000314			

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.

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AUDIT NO. H23000133189 3

FOURTH: 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 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:

- 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

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

SEVENTH: 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.

01-11-2023

AUDIT NO. H23000133189 3

AUDIT NO. H23000133189 3

EIGHTH: If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State

The effective date of the merger shall be the date this document is filed with the Florida Secretary of State.

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

NINTH: Signature(s) for Each Party:

Name of Entity/Organization:
 ILINGO2.COM, INC
 ILINGO2.COM, INC
 ILINGO TECHNOLOGY CORPORATION
 ILINGO TECHNOLOGY CORPORATION

Signature(s):

Typed or Printed Name of Individual:

Blank lines for typed or printed names of individuals, corresponding to the signature lines.

Corporations:

General partnerships:

Florida Limited Partnerships:

Non-Florida Limited Partnerships:

Limited Liability Companies:

Chairman, Vice Chairman, President or Officer
(If no directors selected, signature of incorporator.)
 Signature of a general partner or authorized person
 Signatures of all general partners
 Signature of a general partner
 Signature of an authorized person

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