

Division of Corporations Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000143856 3)))

Note: DO NOT hit the REFRESIJ/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: FLORIDA FILING & SEARCH SERVICES

Account Number : 12000000189 Phone

: (850)668-4318

Fax Number

: (850)668-3398

## MERGER OR SHARE EXCHANGE

### MARMION INDUSTRIES CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX NO. :8506683398

Jul. 12 2004 02:24PM P2

# Ho40001438563

ART	ICLES OF MERGE (Profit Corporations)	R	
The following articles of merger are submrpursuant to section 607.1105, F.S.	itted in secondance with the Flori	ida Business Corporation Acts	
First: The name and jurisdiction of the su	rviving corporation:		
Name	Intisdiction	Document Number (Il known/applicable)	د س
MARMION INOUSTRIES CORP.	Nevada		
Second: The name and jurisdiction of cac	h <u>mergine</u> corporation:	ORID TH	
Name	Inrisdiction	Document Number (If known/applicable)	
International Trust & Financial Systems,	Fiorida	P96000074784	
inc.			
		-	
	Married State of the State of t		
Third: The Plan of Merger is attached.			
Fourth: The merger shall become effective Department of State.	e on the date the Articles of Me	rger are filed with the Florida	
	fic date. NOTE: An effective date cans in the flature.)	not be prior to the date of filing or more	
Fifth: Adoption of Merger by surviving The Plan of Merger was adopted by the sh	corporation - (COMPLETE ONLY archolders of the surviving corpo	Y ONE STATEMENT) Oration on July 12, 2004	
The Plan of Merger was adopted by the bo	ard of directors of the surviving er approval was not required.	corporation on	
Sixth: Adoption of Merger by merging of The Plan of Merger was adopted by the sha	orporation(s) (COMPLETE ONLY areholders of the merging corpor	ONE STATEMENT) ration(s) on	
The Plan of Merger was adopted by the bo	and of directors of the marging of	orporation(s) on	

(Attach additional sheets if necessary)

# FAX NO. :8506683398 Jul. 12 2004 02:24PM P3 HOYOOO1438563

Seventh: SIGNATURES FO	OR EACH CORPORATION	
Name of Corporation	Signature / 2/	Twosd or Printed Name of Individual & Title
International Trust &	Al Almini	Resident: COD
Financial Systems, Inc.		Will MEMON
Mermion industries Corp.	Al Som	W.H. MARMONE
		W.H. MARMUDAL
		MANAGE STATE OF THE STATE OF TH

## H040001438563

# PLAN OF MERGER (Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving corporation:

Manne	Am isdiction	
Marmion industrios Corp.	Nevaria	_
Second: The name and jurisdiction of each m	ereing corporation:	
Name	Jurisdiction	
International Trust & Financial Systems, Inc.	Florida	
	MARINE MARINE	
		-

Third: The terms and conditions of the merger are as follows:

The separate existence of international Trust shall cease. Marmion Industries (the "Surviving Corporation" herein) shall succeed, without other transfer, to all the rights and properties of international Trust and shall be subject to all the dobts and liabilities of such corporation in the same manner as if the Surviving Corporation had itself incurred them. All rights or creditors and all liens upon the property of each constituent entity shall be preserved unimpaired, limited in lien to the property affected by such liens immediately prior to the Marger and shall succeed, continue, and remain unchanged by the Merger. The Articles of incorporation of Marmion industries existing on the Effective Date of the Merger shall continue in full force as the Articles of Incorporation of the Surviving Corporation until attents of mended, or repeated as provided therein or as provided by law. The Bylaws of Marmion industries existing on the Effective Date of the Merger shall continue in full force as the Bylaws of the Surviving Corporation until attend, amended, or repeated as provided therein or as provided by law. Each share of the common stock, \$0.001 per value per share, of International Trust will have voting rights equal to the same number of shares of the Common Stock of Marmion Industries.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

The holders of shares of the common stock, \$0.001 par value per share, of international Trust shall be entitled to receive, in exchange for all the outstanding stock of international Trust, an amount of stock so that after the issuance thereof, such holders of International Trust will hold all of the issued and outstanding shares of the common stock of the Surviving Corporation, par value \$0.001 per share. The presently outstanding shares of the common stock of Marmion Industries will be cancelled.

11...