

Division of Corporations

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Florida Department of State
Division of Corporations
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Email Address: NancyUngar@HHHCompanies.com

MERGER OR SHARE EXCHANGE
HHH PABLO, INC.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF MERGER OF
HHH GP PABLO, INC.,
WITH AND INTO
HHH PABLO, INC.**

The following Articles of Merger are being submitted in accordance with the Florida Business Corporation Act, pursuant to Section 607.1105, Florida Statutes.

FIRST: The exact name, jurisdiction, and document number for the surviving corporation are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
HHH Pablo, Inc.	Florida	P97000030980

SECOND: The exact name, jurisdiction, and document number for each merging corporation that is not the surviving corporation are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
HHH GP Pablo, Inc.	Florida	P97000042552

THIRD: The Plan of Merger is attached.

FOURTH: The merger shall become effective as of December 31, 2014.

FIFTH: The Plan of Merger was adopted by the shareholders of the surviving corporation on December 1, 2014.

SIXTH: The Plan of Merger was adopted by the shareholders of the merging corporation on December 1, 2014.

SEVENTH: The Articles of Incorporation of the surviving corporation shall remain in effect and amended as follows:

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ARTICLE I - NAME shall be amended to read:

The name of the corporation is **HHH Pablo Station, Inc.**

The undersigned have executed these Articles of Merger as of December 30, 2014.

HHH GP PABLO, INC.,
a Florida corporation

By: _____

Harry H. Hahamovitch, President and
Secretary

HHH PABLO, INC., a Florida
corporation

By: _____

Harry H. Hahamovitch, President and
Secretary

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PLAN OF MERGER

The following Plan of Merger is submitted in compliance with Section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

FIRST: The exact name and jurisdiction of the surviving corporation are as follows:

<u>Name</u>	<u>Jurisdiction</u>
HHH Pablo, Inc.	Florida

SECOND: The exact name and jurisdiction of each merging corporation are as follows:

<u>Name</u>	<u>Jurisdiction</u>
HHH GP Pablo, Inc.	Florida
HHH Pablo, Inc.	Florida

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

On December 31, 2014 (the "Effective Date"), HHH GP Pablo, Inc., shall be merged with and into HHH Pablo, Inc., with the effect provided by Florida Statutes, the separate existence of HHH GP Pablo, Inc., shall cease, and HHH Pablo, Inc., as the surviving entity, shall continue to exist by virtue of, and shall continue to be governed by, the laws of the State of Florida, under the Articles of Incorporation and By-Laws of HHH Pablo, Inc., as they exist on the Effective Date. Effective with the filing of the Articles of Merger, HHH Pablo, Inc., shall change its name to HHH Pablo Station, Inc.

FOURTH:

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or other securities of the survivor, in whole or in part, into cash or other property are as follows:

The shareholders, and the shares owned, of HHH Pablo, Inc., and HHH Pablo, Inc., are identical. In exchange for their shares of stock in HHH Pablo, Inc., the shareholders of HHH Pablo, Inc., shall receive no additional compensation.

B. The manner and basis of converting rights to acquire interests, shares, obligations or other securities of each merged party into rights to acquire interests, shares, obligations or other securities of the surviving entity, in whole or in part, into cash or other property are as follows:

N/A

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