

P97000098495

Requester's Name

VIRTUOSO, INC.
3951 BRAMPTON IS. CT.S.
JACKSONVILLE, FL 32224

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 800004769368--6
-01/11/02--01047--013
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #) 800004769368--6
-01/11/02--01047--014
*****35.00 *****35.00
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☒ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

Effective 1-31-2002

FILED
02 JAN 11 AM 10:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

EXTREME STYLE, INC., A DELAWARE CORP., #F00000005019

INTO

VIRTUOSO, INC., a Florida entity, P97000098495.

File date: January 11, 2002 , effective January 31, 2002

Corporate Specialist: Anna Chesnut

ARTICLES OF MERGER

(Profit Corporations)

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

First: The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

VIRTUOSO, INC.

FLORIDA

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

EXTREME STYLE, INC

DELAWARE

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02 JAN 11 AM 10:48
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State

OR 1/31/2002 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days in the future.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on December 25, 2001.

The Plan of Merger was adopted by the board of directors of the surviving corporation on December 25, 2001 and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on December 25, 2001

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on December 25, 2001 and shareholder approval was not required.

(Attach additional sheets if necessary)

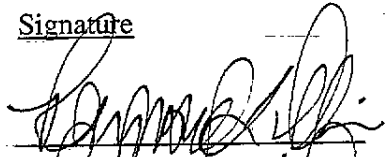
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature

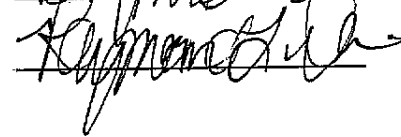
Typed or Printed Name of Individual & Title

VIRTUOSO, INC.



RAYMOND L. OLIVER, CEO

EXTREME STYLE, INC.



RAYMOND L. OLIVER, CEO

PLAN OF MERGER
(Merger of subsidiary corporation(s))

The following plan of merger is submitted in compliance with section 607.1104, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the parent corporation owning at least 80 percent of the outstanding shares of each class of the subsidiary corporation:

Name

Jurisdiction

VIRTUOSO, INC.

FLORIDA

59-3586224

The name and jurisdiction of each subsidiary corporation:

Name

Jurisdiction

EXTREME STYLE, INC.

DELAWARE

31-1705292

The manner and basis of converting the shares of the subsidiary or parent into shares, obligations, or other securities of the parent 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, and other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

EXTREME STYLE, INC. SHARES WILL BE CONVERTED TO

VIRTUOSO, INC. SHARES ON A BASIS OF 5 SHARES PER 100.
SHARES ISSUED TO THE PARENT WILL BE DISTRIBUTED TO ITS SHAREHOLDERS
PRO RATA.

If the merger is between the parent and a subsidiary corporation and the parent is not the surviving corporation; a provision for the pro rata issuance of shares of the subsidiary to the holders of the shares of the parent corporation upon surrender of any certificates is as follows:

If applicable, shareholders of the subsidiary corporations, who, except for the applicability of section 607.1104, F.S. would be entitled to vote and who dissent from the merger pursuant to section 607.1320, F.S., may be entitled, if they comply with the provisions of chapter 607 regarding the rights of dissenting shareholders, to be paid the fair value of their shares.

Other provisions relating to the merger are as follows:

EXTREME STYLE, INC. WILL PAY ALL FILING FEES