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#315 P.001/004



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To:

Division of Corporations

Fax Number : (850) 617-6330

From:

Email Address:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353 : (800)221-2972 Fax Number : (888)692-9256

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MERGER OR SHARE EXCHANGE ACCOUNTING PRINCIPALS, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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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, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

Name	Jurisdiction	Document Numbe: (If known/ applicable)
ACCOUNTING PRINCIPALS, INC.	FLORIDA	P97000104875
Second: The name and jurisdiction of each	h merging corporation:	
Nume	Jurisdiction	Document Number (If known' applicable)
PALADIN MARKETING RESOURCES, INC.	FLORIDA	PD7000006890
		2818 DEC 14
Third: The Plan of Merger is attached. Fourth: The merger shall become effective Department of State.	e on the date the Articles of	Merger are filed with the Florida
OR 01 /01 /2019 (Enter a specific	the merger file date.) the applicable statutory filing re 's records. Diporation - (COMPLETE O	nly one statement)
The Plan of Merger was adopted by the boar December 10th, 2018 and shareholder	d of directors of the surviv approval was not required.	ing corporation on
Sixth: Adoption of Merger by merging con The Plan of Merger was adopted by the share	poration(s) (COMPLETE ON cholders of the merging cor	LY ONE STATEMENT) poration(s) on
The Plan of Merger was adopted by the boar December 10th, 2018 and shareholder	d of directors of the mergin approval was not required.	g corporation(s) on

(Attach additional sheets if necessary)

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Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
ACCOUNTING PRINCIPALS, INC.	But Made LC	Brad MacDonald-Deputy General Counsel, Ass Sec
PALADIN MARKETING RESOURCES	, INC. Seed XI	Gerald Robinson - VP - Tax
		<u> </u>

PLAN OF MERGER

First:

Accounting Principals, Inc., a corporation under the laws of the State of Florida (hereinafter called "Surviving Corporation") shall merge with and assume the liabilities and obligations of the following corporation (hereinafter called "Merging Corporation"):

Paladin Marketing Resources, Inc. a Florida corporation

Second: The effective date of the merger is January 1, 2019, at 12:02 AM.

Third: On the effective date of the merger all of the issued and outstanding shares

of the above listed Merging Corporation shall be cancelled and no shares of the Surviving Corporation shall be issued in exchange thereof.

Fourth: The Articles of Incorporation of the Surviving Corporation shall be the

Articles of Incorporation of the corporation surviving the merger.

Fifth: The bylaws of the Surviving Corporation shall be the bylaws of the

corporation surviving the merger.

Sixth: The directors and officers of the Surviving Corporation shall be the directors

and officers of corporation surviving the merger and shall serve until their

successors are selected.

Seventh: The officers of each corporation party to the merger shall be and hereby

are authorized to do all acts and things necessary proper to effect merger.

Eighth: That this plan of merger has been approved, adopted, certified, executed

and acknowledged by each of the constituent corporations in accordance

with Florida business corporation law.

That the executed plan of merger is on file at an office of the Surviving Ninth:

Corporation and the address is 10151 Deerwood Park Boulevard, Bldg, 200,

Suite 400, Jasonville, FL 32256.

Tenth:

That a copy of the plan of merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.

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