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PICK-UP WAIT MAIL

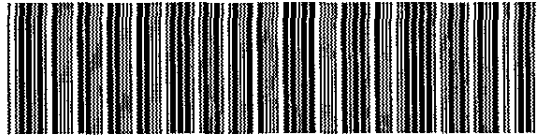
(Business Entity Name)

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DIVISION OF CORPORATIONS
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Merger
08/24/06
DC

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August 18, 2006

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Ronstan International, Inc. (Florida Corporation)
Ronstan International, Inc. (Rhode Island)

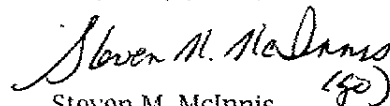
Dear Sir or Madam:

Enclosed herewith please find Articles of Merger for the above referenced entities, along with a check in the amount of \$70, representing the filing fee. I understand that I will receive an acknowledgment letter. I do not need a certified copy. Please call me at (401) 841-8480 with any questions you may have.

Please return all correspondence concerning this matter to:

Steven M. McInnis, Esq.
38 Bellevue Avenue, Suite H
Newport, RI 02840

Very truly yours,


Steven M. McInnis

SMM:go

Enclosures

cc: Scot West

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:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Ronstan International, Inc.</u>	<u>Rhode Island</u>	<u>156697</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Ronstan International, Inc.</u>	<u>Rhode Island</u>	<u>156697</u>
<u>Ronstan International, Inc.</u>	<u>Florida</u>	<u>P99000001140</u>
_____	_____	_____
_____	_____	_____

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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 _____ / _____ / _____ (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

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 8/15/06

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ 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 8/15/06

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

(Attach additional sheets if necessary)

PLAN OF MERGER

(Non Subsidiaries)

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 name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>
Ronstan International, Inc.	Rhode Island

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
Ronstan International, Inc.	Rhode Island
Ronstan International, Inc.	Florida
_____	_____
_____	_____
_____	_____

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

Upon the effective date of such merger, the By-Laws of Ronstan International, Inc. (Rhode Island corporation) shall become the By-Laws of the surviving corporation. As of the effective date of such merger, the name of the surviving corporation shall be Ronstan International, Inc. Upon the effective date of such merger, the Articles of Incorporation of Ronstan International, Inc. (Rhode Island corporation) shall become the Articles of Incorporation of the surviving corporation.

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:

Please see attached.

(Attach additional sheets if necessary)

PLAN OF MERGER

Ronstan International, Inc.

Fourth: The manner and basis of converting the shares of the constituent corporations into shares of the surviving corporation are as follows:

Upon the effective date of such merger, all assets and liabilities of Ronstan International, Inc. (Florida corporation) shall become vested in the surviving corporation. All shares of stock of Ronstan International, Inc. (Florida corporation) shall be deemed cancelled and retired and the shares of stock of Ronstan International, Inc. (Rhode Island corporation) shall become the shares of stock of the surviving corporation.

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

N/A

OR

Restated articles are attached:

N/A

Other provisions relating to the merger are as follows:

None