

P99000036784

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(City/State/Zip/Phone #)

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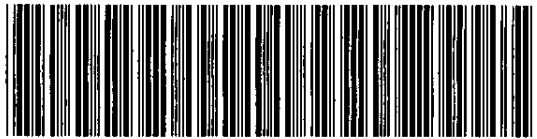
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merges
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12/29/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Array Aviation Inc.
(Name of Surviving Corporation)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Josephine Perez.
(Contact Person)

Array Aviation Inc.
(Firm/Company)

2330 NW 102 Ave. Box #1.
(Address)

Doral, FL 33172
(City/State and Zip Code)

For further information concerning this matter, please call:

Jose P. PEREZ. At (786) 331-7029
(Name of Contact Person) (Area Code & Daytime Telephone Number)

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ff
1-1-09

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>Array Aviation, Inc.</u>	<u>Florida</u>	<u>P99000036784</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Array Aerospace, Inc.</u>	<u>Florida</u>	<u>P03000019008</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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TALLAHASSEE, FLORIDA

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 01/01/2009 (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 Dec 15, 2008.

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 Dec 15, 2008.

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)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director _____

Typed or Printed Name of Individual & Title

Array Aviation, Inc. ~~10/2/99~~
 Array Aviation, Inc. ~~10/2/99~~
 Array Aerospace, Inc. ~~10/2/99~~
 Array Aerospace, Inc. ~~10/2/99~~

J. Ramon Perez. -
Josephine Perez.
J. Ramon Perez.
Josephine Perez.

Plan of Merger

This Plan of Merger is agreed this 15th day of December, 2008 between Array Aviation, Inc., a State of Florida Corporation ("Surviving Corporation), and Array Aerospace, Inc., a State of Florida Corporation ("Disappearing Corporation"). The parties agree as follows:

1. Disappearing corporation shall merge with and into surviving corporation.
2. The following amendment to the articles of incorporation of the surviving corporation shall be effected by the filing of this Plan of Merger:
 - a. Article II of the articles of incorporation of the surviving corporation is amended to read as follows:
 - i. The principal place of business of this corporation shall be:
2330 NW 102 Ave. Bay #1, Doral, FL 33172
 - ii. The mailing address of this corporation shall be:
PO Box 226675, Miami, FL 33222
 - b. Article IV of the articles of incorporation of the surviving corporation is amended to read as follows:
 - i. The name and address of the registered agent is:
Josephine M Perez
245 E 42 St.
Hialeah, FL 33013
 - c. Article VI of the articles of incorporation of the surviving corporation is amended to read as follows:
 - i. The name(s) of the director(s) to these Articles of Incorporation is(are):
Josephine Perez – President
J. Ramon Perez – Vice-President
3. Upon consummation of the merger, the Surviving Corporation shall succeed, without other transfer, to all the rights and property of the Disappearing Corporation and shall be subject to all the obligations of the Disappearing Corporation in the same manner as if incurred by the Surviving Corporation.
4. The Merger shall become effective on January 1, 2009 at 12:00 am.

Array Aviation, Inc. President

J. Ramon Perez

Array Aviation, Inc. Vice-President

Josephine M Perez

Array Aerospace, Inc. President

Josephine M Perez

Array Aerospace, Inc. Vice-President

J. Ramon Perez

