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MERGER OR SHARE EXCHANGE FIRE & ICE, INC.

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NOV 25 2009

EXAMINER

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 su	rviving corporation:	
Name	Jurisdiction 30-07	Document Number (If known/ applicable)
FIRE & ICE, INC.	Florida	P99000048944
Second: The name and jurisdiction of eac	h merging corporation:	
Name	<u>Jurisdiction</u>	Document Number (If known/ applicable)
H.V. OF SOUTHWEST	Florida	P95000007595
FLORIDA CORPORATION		;
		10 V
		7
Third: The Plan of Merger is attached.		1H 9: (
Fourth: The merger shall become effective Department of State.	e on the date the Articles of Merg	ger are filed with the Florida
	ic date. NOTE: An effective date canno after merger file date.)	ot be prior to the date of filing or more
Fifth: Adoption of Merger by surviving of The Plan of Merger was adopted by the sha	corporation - (COMPLETE ONLY eartholders of the surviving corpor	one STATEMENT) ation on 11/04/2009
The Plan of Merger was adopted by the boa	ard of directors of the surviving c or approval was not required.	orporation on
Sixth: Adoption of Mcrger by merging co The Plan of Merger was adopted by the sha	orporation(s) (COMPLETE ONLY one the complete of the merging corpora	ONE STATEMENT) tion(s) on 11/04/2009
The Plan of Merger was adopted by the boa	ard of directors of the merging co or approval was not required.	rporation(s) on

(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
FIRE & ICE, INC.		Heiko Viets, President
H.V. OF SOUTHWEST		
FLORIDA		
CORPORATION		Heiko Viets, President
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PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Plorida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surv	-
Name .	<u>Jurisdiction</u>
FIRE & ICE, INC.	Florida
Second: The name and jurisdiction of each	merging corporation;
Name	Jurisdiction
H.V. OF SOUTHWEST	Florida
FLORIDA CORPORATION	
Third: The terms and conditions of the men	ger are as follows:
See attached Plan of Merger	

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:

See attached Plan of Merger

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

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

<u>OR</u>

Restated articles are attached:

Other provisions relating to the merger are as follows:

See attached Plan of Merger

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EXHIBIT A

PLAN OF MERGER

PLAN OF MERGER approved on November 4, 2009 by Fire & Ice, Inc. ("F&I"), a corporation organized under the laws of the State of Florida, and by resolution adopted by its shareholders and Board of Directors on said date, and approved on November 4, 2009 by H.V. Southwest Florida Corporation ("HV"), a corporation organized under the laws of the State of Florida, and by resolution adopted by its shareholders and Board of Directors on said date.

- 1. HV and F&I shall, pursuant to the provisions of the Florida Business Corporation Act, be merged with and into a single corporation, to wit, F&I, which shall be the surviving corporation upon the effective date of the merger and which is sometimes hereinafter referred to as the "surviving corporation", and which shall continue to exist as said surviving corporation under its present name pursuant to the provisions of the laws of the jurisdiction of its organization. The separate existence of HV, which is sometimes hereinafter referred to as the "non-surviving entity", shall cease at the effective time and date of the merger set forth hereinbelow in accordance with the provisions of the Florida Business Corporation Act.
- 2. The Articles of Incorporation of F&I at the effective date of the merger in the jurisdiction of its organization shall be the Articles of Incorporation of said surviving corporation; and said Articles of Incorporation shall continue in full force and effect until amended and changed in the manner prescribed by the provisions of the laws of the jurisdiction of organization of the surviving corporation.
- 3. The Bylaws of F&I at the effective time and date of the merger in the jurisdiction of its organization will be the Bylaws of said surviving corporation and will continue in full force and effect until changed, altered, or amended as therein provided and in the manner prescribed by the provisions of the laws of the jurisdiction of organization of the surviving corporation.
- 4. The directors and officers in office of F&I at the effective time and date of the merger in the jurisdiction of its organization shall be the members of the first Board of Directors and the first officers of the surviving corporation, all of whom shall hold their directorships and offices until the election and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the Bylaws of the surviving corporation.
- 5. Each issued and outstanding share of the non-surviving entity immediately prior to the effective time and date of the merger shall, at the effective time and date of the merger, be cancelled and extinguished, and no shares of capital stock of F&I shall be issued in exchange therefore. The issued shares of the surviving corporation shall not be converted or exchanged in any manner, but each said share which is issued and outstanding at the effective date of the merger shall continue to represent one share of the surviving corporation.
- 6. The Plan of Merger herein made and approved shall be submitted to the shareholders and Board of Directors of the non-surviving entity for their approval or rejection in the manner prescribed by the provisions of the Florida Business Corporation Act, and the merger

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of the non-surviving entity with and into the surviving corporation shall be authorized in the manner prescribed by the laws of the jurisdiction of organization of the surviving corporation.

- 7. In the event that the Plan of Merger shall have been approved by the shareholders entitled to vote and the Board of Directors of the non-surviving entity in the manner prescribed by the provisions of the Florida Business Corporation Act, and in the event that the merger of the non-surviving entity with and into the surviving corporation shall have been duly authorized in compliance with the laws of the jurisdiction of organization of the surviving corporation, the non-surviving entity and the surviving corporation hereby stipulate that they will cause to be executed and filed and/or recorded any document or documents prescribed by the laws of the State of Florida, and that they will cause to be performed all necessary acts therein and elsewhere to effectuate the merger.
- 8. The Board of Directors and the proper officers of the non-surviving entity and the Board of Directors and the proper officers of the surviving corporation, respectively, are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.
 - 9. The merger shall be effective as of November 30, 2009.