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**MERGER OR SHARE EXCHANGE**  
**Nowak Enterprises, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Pool  
3/27/15

**ARTICLES OF MERGER  
OF  
NOWAK ENTERPRISES, INC.  
AND NOWAK ENTERPRISES, II, INC.**

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TALLAHASSEE, FLORIDA

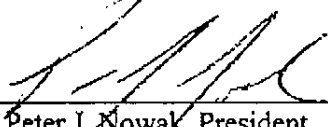
PURSUANT TO THE PROVISIONS of Section 607.1105, *Florida Statutes*, these Articles of Merger are entered into and adopted by and between **NOWAK ENTERPRISES, INC.**, a Florida corporation (Florida document number S41247) (hereinafter "Nowak"), and **NOWAK ENTERPRISES, II, INC.**, a Florida corporation (Florida document number P97000079727) (hereinafter "Nowak II"), for the purpose of merging them into one of such entities.

1. Nowak and Nowak II have adopted the attached Plan of Merger.
2. The surviving entity shall be **NOWAK ENTERPRISES, INC.**, which is a Florida corporation.
3. The attached Plan of Merger was adopted by Nowak and Nowak II pursuant to Section 607.1103, *Florida Statutes*.
4. The Plan of Merger was adopted on the 25th day of March, 2015, by action taken by written consent of the sole stockholder and director of Nowak.
5. The Plan of Merger was adopted on the 25th day of March, 2015, by action taken by written consent of the sole stockholder and director of Nowak II.
6. The merger shall become effective on the date these Articles of Merger are filed with the Florida Department of State.

Dated on the dates set forth below.

*[SIGNATURE PAGE FOLLOWS]*

**NOWAK ENTERPRISES, INC.**

By:   
Peter J. Nowak, President

Date: MARCH 25, 2015

**NOWAK ENTERPRISES, II, INC.**

By:   
Peter J. Nowak, President

Date: MARCH 25, 2015

A1918673.DOC

*Signature Page for Articles of Merger between  
Nowak Enterprises, Inc. and  
Nowak Enterprises, II, Inc.*

**PLAN OF MERGER**

THIS IS A PLAN OF MERGER entered into by and between **NOWAK ENTERPRISES, INC.**, a Florida corporation (Florida document number S41247) (hereinafter "Nowak"), and **NOWAK ENTERPRISES, II, INC.**, a Florida corporation (Florida document number P97000079727) (hereinafter "NOWAK II").

**S T I P U L A T I O N S:**

A. Nowak is a corporation organized and existing under the laws of the State of Florida. Peter J. Nowak is the sole stockholder and director of Nowak.

B. Nowak II is a corporation organized and existing under the laws of the State of Florida. Peter J. Nowak is the sole stockholder and director of Nowak II.

C. The sole stockholder and director of Nowak and the sole stockholder and director of Nowak II deem it desirable and in the best interest of Nowak and Nowak II that Nowak II be merged with and into Nowak pursuant to the provisions of Section 607.1101, *Florida Statutes*, with Nowak being the surviving entity.

IN CONSIDERATION OF THE MUTUAL COVENANTS AND SUBJECT TO THE TERMS AND CONDITIONS HEREINAFTER SET FORTH, THE CORPORATIONS AGREE AS FOLLOWS:

Section 1. Merger. Nowak II shall merge with and into Nowak, and Nowak shall be the surviving entity.

Section 2. Terms and Conditions. On the effective date of the merger, the separate existence of Nowak II shall cease, and Nowak shall succeed to all of the rights, privileges, immunities, franchises, and all of the property, real, personal, and mixed of Nowak II without the necessity for any separate transfer. Nowak shall thereafter be responsible for all of the liabilities and obligations of Nowak II, and neither the rights of creditors nor any liens on the property of Nowak II shall be impaired by the merger.

in Nowak. Because the stock ownership in Nowak and Nowak II are identical prior to the merger and the parties desire to maintain the existing stock ownership in the surviving corporation after the merger, no additional stock ownership interests will be issued as a result of the merger. After the merger, the stock ownership of the surviving corporation will continue to be as follows:

Peter J. Nowak	100%
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Section 4. Changes in Articles of Incorporation of Nowak. The current Articles of Incorporation of Nowak shall continue to be its Articles of Incorporation following the merger unless and until revised in accordance with the Articles of Incorporation and the Bylaws of Nowak.

Section 5. Changes in Bylaws of Nowak. The current Bylaws of Nowak shall continue to be its Bylaws following the merger unless and until revised in accordance with the Articles of Incorporation and the Bylaws of Nowak.

Section 6. Officers and Directors of Corporation. The officers and directors of Nowak, the surviving corporation, as of the effective date of merger, shall be as follows:

Peter J. Nowak	President/Secretary/Treasurer/Director
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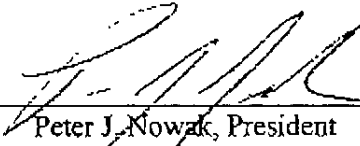
Section 7. Effective Date of Merger. The effective date of the merger shall be the date the Articles of Merger are filed with the Florida Department of State pursuant to §607.1105, *Florida Statutes*.

Section 8. Execution of Agreement. This Plan of Merger may be executed in any number of counterparts, and each counterpart shall constitute an original instrument.

Dated on the dates set forth below.

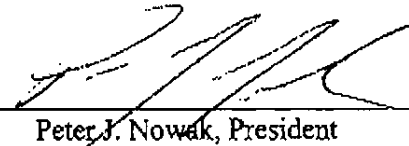
[SIGNATURE PAGE FOLLOWS]

**NOWAK ENTERPRISES, INC.**

By:   
Peter J. Nowak, President

Date: March 25, 2015

**NOWAK ENTERPRISES, II, INC.**

By:   
Peter J. Nowak, President

Date: March 25, 2015

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*Signature Page for Plan of Merger between  
Nowak Enterprises, Inc. and  
Nowak Enterprises, II, Inc.*