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MERGER OR SHARE EXCHANGE RBH Enterprises, Inc.

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ARTICLES OF MERGER MERGING EASTSIDE AUTOMOTIVE, INC. INTO RBH ENTERPRISES, INC.

Pursuant to Section 607.1105 of the Florida Statutes, RBH Enterprises, Inc., a Florida corporation ("RBH"), hereby delivers these Articles of Merger for the purpose of merging Eastside Automotive, Inc., a Florida corporation ("Eastside"), into RBH (the "Merger").

- 1. A copy of the Plan of Merger (the "Plan") is attached as Exhibit A to these Articles of Merger.
- 2. The Plan was approved by the shareholders of Eastside in accordance with the applicable provisions of Chapter 607 of the Florida Statutes, on December 21, 2011.
- 3. The Plan was approved by the Board of Directors of RBH in accordance with the applicable provisions of Chapter 607 of the Florida Statutes, on December 21, 2011, and pursuant to Section 607.1103(7), shareholder approval was not required.
 - 4. This Merger shall become effective at 11:59 P.M. on December 31, 2011.

[Signatures begin on the following page.]



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IN WITNESS WHEREOF, the constituent corporations have executed these Articles of Merger this 21 of day of December, 2011.

EASTSIDE AUTOMOTIVE, INC., a Florida corporation

JoAnn P. Helphenstine, President

RBH ENTERPRISES, INC., a Florida corporation

Joann P. Helphenstine, President

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Exhibit A

PLAN OF MERGER

This PLAN OF MERGER (this "Plan") is hereby adopted by RBH ENTERPRISES, INC., a Florida corporation ("RBH" or the "Surviving Entity"), and EASTSIDE AUTOMOTIVE, INC., a Florida corporation ("Eastside"), for the purpose of merging Eastside into RBH in accordance with the provisions of Section 607.1108 of the Florida Statutes.

- 1. Merger. Eastside will be merged with and into RBH pursuant to and in accordance with Section 607.1108 of the Florida Statutes (the "Merger"). As a result of the Merger, the separate existence of Eastside will cease, and RBH as the Surviving Entity, will be fully vested in the rights, privileges and assets of Eastside and will be responsible for the debts, liabilities and obligations of Eastside.
- 2. <u>Treatment of Ownership Interests</u>. Each share of stock in RBH issued and outstanding immediately prior to the Merger will be unaffected by the Merger and will remain issued and outstanding following the Merger. Each share of stock of Eastside issued and outstanding immediately prior to the Merger will, by virtue of the Merger and without any action on behalf of any party to this Plan, be cancelled.
- 3. <u>Articles of Incorporation of Surviving Entity</u>. The articles of incorporation of the surviving entity shall not differ from its articles in effect immediately prior to the merger.
- 4. <u>Management of Surviving Entity</u>. Management of the Surviving Entity shall be vested in its Board of Directors. The names and business addresses of the directors of the Surviving Entity are:

JoAnn P. Helphenstine 1603 Tamiami Trail Punta Gorda, FL 33950

Diane H. Lombardo 1603 Tamiami Trail Punta Gorda, FL 33950

R. Brett Helphenstine 1603 Tamiami Trail Punta Gorda, FL 33950