

Division of Corporations

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V11575

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MERGER OR SHARE EXCHANGE

JET ACCESSORIES TECHNICIANS, INC.

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DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jet Accessories Technicians, 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:

David M. McDonald, Esq.
(Contact Person)

McDONALD & McDONALD
(Firm/Company)

1393 SW 1st Street, Suite 200
(Address)

Miami, FL 33135
(City/State and Zip Code)

For further information concerning this matter, please call:

David M. McDonald At (305) 643-5313
(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

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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)
Jet Accessories Technicians, Inc.	Florida	V11575

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Jallen Holding Corporation	Florida	P07000066507

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 NA / / (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 June 29, 2007.

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 June 29, 2007.

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)

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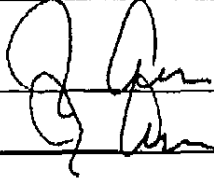
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

Jet Accessories Technicians, Inc.



Jay Allen, President

Jallen Holding Corporation

Jay Allen, President

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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:

Name

Jurisdiction

Jet Accessories Technicians, Inc.

Florida

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Jallen Holding Corporation

Florida

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

Jet Accessories Technicians, Inc. shall acquire all assets of Jallen Holding Corporation and shall assume full responsibility for all liabilities of Jallen Holding 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:

(Attach additional sheets if necessary)

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To:850 205 0381

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THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

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

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

N/A

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PLAN OF MERGER

ATTACHMENT

Fourth:

Shares of Jallen Holding Corporation shall be converted into shares of Jet Accessories Technicians, Inc. on a one for one basis. Shareholders receiving shares of Jet Accessories Technicians, Inc. in exchange for their shares of Jallen Holding Corporation shall have equal rights as pre-existing shareholders of Jet Accessories Technicians, Inc.

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