

State of North Carolina
Department of the Secretary of State

ARTICLES OF MERGER

Pursuant to North Carolina General Statute Sections 55-11-05(a), 55A-11-09(d), 55A-11-04, 57D-9-42, 59-73.32(a) and 59-1072(a), as applicable, the undersigned entity does hereby submit the following Articles of Merger as the surviving business entity in a merger between two or more business entities.

1. The name of the surviving entity is Innovative Beverage Group Holdings, Inc., a (check one)
☒ corporation, ☐ nonprofit corporation, ☐ professional corporation, ☐ limited liability company,
☐ limited partnership, ☐ partnership, ☐ limited liability partnership organized under the laws of
North Carolina (state or country).

2. The address of the surviving entity is:

Street Address 20311 Chartwell Center Drive #1469 City Cornelius
State North Carolina Zip Code 28031 County Mecklenburg

- (a) (Complete only if the surviving business entity is a foreign business entity that is not authorized to transact business or conduct affairs in North Carolina.) The mailing address of the surviving foreign business entity is:

Street Address _____ City _____
State _____ Zip Code _____ County _____

The Surviving foreign business entity will file a statement of any subsequent change in its mailing address with the North Carolina Secretary of State.

3. For each merging entity: (if more than one, complete on separate sheet and attach.)

The name of the merged entity is Innovative Beverage Group Holdings, Inc., a (check one)
☒ corporation, ☐ nonprofit corporation, ☐ professional corporation, ☐ limited liability company,
☐ limited partnership, ☐ partnership, ☐ limited liability partnership organized under the laws of
Nevada (state or country).

The mailing address of each merging entity is: (if more than one, complete on separate sheet and attach)

Street Address 1431 Wirt Rd #114 City Houston
State TX Zip Code 77055 County Harris

4. If the surviving business entity is a domestic business entity, the text of each amendment, if any, to the Articles of Incorporation, Articles of Organization, or Certificate of Limited Partnership within the Plan of Merger is attached.

5. A Plan of Merger has been duly approved in the manner required by law by each of the business entities participating in the merger.

6. These articles will be effective upon filing unless a delayed date and/or time is specified _____.

This the 12th day of September, 2017.

Innovative Beverage Group Holdings, Inc.

Angela Collette
Name of Entity

Angela Collette - Reciever
Signature

Type or Print Name and Title

NOTES:

1. Filing fee is \$50 for For-profit entities.
2. Filing fee is \$25 for Non-profit entities.
3. This document must be filed with the Secretary of State. Certificate(s) of Merger must be registered pursuant to the requirements of N.C.G.S. Section 47-18.1