

FILED EFFECTIVE

STATEMENT OF MERGER OF
EAGLE EYE NOGALES, INC.,
an Idaho corporation,
WITH AND INTO
EAGLE EYE PRODUCE, INC.,
an Idaho corporation

2011 APR -6 AM 10: 08

SECRETARY OF STATE
STATE OF IDAHO

1. The names, jurisdiction of organization, and type of each merging entity that is not the surviving entity:

<u>Name of Entity</u>	<u>Jurisdiction of Organization</u>	<u>Type of Entity</u>
Eagle Eye Nogales, Inc.	Idaho	Corporation

2. The name, jurisdiction of organization, and type of the surviving entity:

<u>Name of Entity</u>	<u>Jurisdiction of Organization</u>	<u>Type of Entity</u>
Eagle Eye Produce, Inc.	Idaho	Corporation

3. An agreement and plan of merger has been adopted, approved and executed by both the shareholders and directors of Eagle Eye Nogales, Inc., and Eagle Eye Produce, Inc. (the "Agreement and Plan of Merger") in accordance with the Idaho Entity Transactions Act and the Idaho Business Corporation Act.

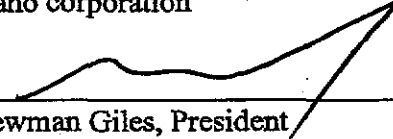
4. The name of the surviving corporation is Eagle Eye Produce, Inc.

5. This merger shall be effective immediately upon the filing of this Statement of Merger.

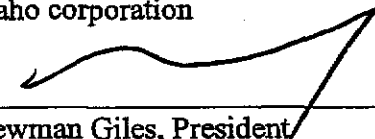
6. The executed Agreement and Plan of Merger is on file at the principal place of business of the surviving Company. The address of said principal place of business is 4050 East Lincoln Road, Idaho Falls, Idaho 83401. A copy of the Agreement and Plan of Merger will be furnished on request and without cost to any person holding an interest in any of the constituent entities.

IN WITNESS WHEREOF, the parties have executed this Statement as follows:

EAGLE EYE NOGALES, INC.,
an Idaho corporation

By: 
Newman Giles, President
Date: 3-18, 2011

EAGLE EYE PRODUCE, INC.,
an Idaho corporation

By: 
Newman Giles, President
Date: 3-18, 2011

IDAHO SECRETARY OF STATE
04/06/2011 05:00
CK: NONE CT: 1117 BH: 1267896
1 @ 30.00 = 30.00 MERGER # 3

STATEMENT OF MERGER

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