

FILED EFFECTIVE

**STATEMENT OF MERGER
OF
FIT WRAPZ, INC.,
an Idaho corporation**

**2015 MAR 25 PM 3:35
SECRETARY OF STATE
STATE OF IDAHO**

WITH AND INTO

**FIT WRAPZ, INC.,
a Delaware corporation**

**TO THE SECRETARY OF STATE
STATE OF IDAHO**

Pursuant to the provisions of the Title 30, Chapter 18 of the Idaho Code, the Idaho Entity Transactions Act (the "Act") the domestic business corporation and the foreign business corporation herein named do hereby submit this Statement of Merger.

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

Name	Jurisdiction of Organization	Type of Entity
Fit Wrapz, Inc.	Idaho	For Profit Corporation

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

Name	Jurisdiction of Organization	Type of Entity
Fit Wrapz, Inc.	Delaware	For Profit Corporation

3. The merger was approved by the domestic merging entity in accordance with the Act and by the foreign corporation in accordance with the law of its jurisdiction of incorporation.

4. A mailing address to which the secretary of state may send any process served on the secretary of state pursuant to I.C. Section 30-18-206(5) is: Fit Wrapz, 520 West Idaho St., Suite 204, Boise, Idaho 83702.

5. The merger is effective upon the filing of this Statement of Merger.

[Signature Page Follows]

**IDAHO SECRETARY OF STATE
03/25/2015 05:00
CK:868309 CT:84697 BH:1467930
10 30.00 = 30.00 STMT MERGE #2**

Q 184685

DATED: March 25, 2015

Fit Wrapz, Inc.,
an Idaho corporation

By: _____

Shigetada Toyoguchi
President

Fit Wrapz, Inc.,
a Delaware corporation

By: _____

Shigetada Toyoguchi
President