

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF MERGER

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia Annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of **12/31/2022**. Attached is a true and correct copy of the said filing.

Surviving Entity:

NG Labs, Inc, a Foreign Non-Qualifying Entity

Nonsurviving Entity/Entities:

BOXERCRAFT INCORPORATED, a Domestic Profit Corporation

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **12/29/2022**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

**CERTIFICATE OF MERGER
OF
BOXERCRAFT INCORPORATED
INTO
NG LABS, INC.**

Pursuant to the provisions of Section 14-2-1105 of the Georgia Business Corporation Code (the "Georgia Act"), the undersigned corporation hereby executes the following certificate of merger and set forth the following:

FIRST: The name and state of incorporation of each constituent corporation that is merging is:

<u>Name</u>	<u>Jurisdiction</u>
NG Labs, Inc.	Delaware
Boxercraft Incorporated	Georgia

SECOND: The name of the surviving corporation into which the other constituent corporation is merging is **NG LABS, INC.**, a Delaware corporation (the "Surviving Corporation").

THIRD: The merger shall be effective on December 31, 2022 at 11:59 PM EST (the "Effective Time").

FOURTH: The Agreement and Plan of Merger (the "Plan of Merger") has been duly authorized, adopted and approved by the sole shareholder and the Board of Directors of each constituent corporation.

FIFTH: The executed Plan of Merger is on file at the principal place of business of the Surviving Corporation at 9500 NW 109th Avenue, Miami, FL 33178.

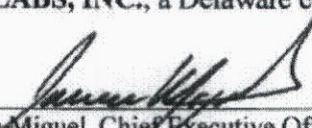
SIXTH: A copy of the Plan of Merger will be furnished by the Surviving Corporation, on request and without cost, to any shareholder of any corporation that is a party to the merger.

SEVENTH: The request for publication of a notice of filing of this Certificate of Merger and payment therefor will be made as required by subsection (b) of Section 14-2-1105.1 of the Georgia Act.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned duly authorized officer has executed this Certificate of Merger as of this 22nd day of December 2022.

NG LABS, INC., a Delaware corporation

By: 
Jaime Miguel, Chief Executive Officer

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SECRETARY OF STATE
CORPORATIONS DIVISION