

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L08000052637
FILED 8:00 AM
May 27, 2008
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
MERIDIAN ENTERPRISES INTERNATIONAL, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1040 BISCAYNE BLVD
2405
MIAMI, FL. 33132

The mailing address of the Limited Liability Company is:
1040 BISCAYNE BLVD
2405
MIAMI, FL. 33132

Article III

The purpose for which this Limited Liability Company is organized is:
MANAGEMENT COMPANY THAT OVERSEES BUSINESSES

Article IV

The name and Florida street address of the registered agent is:
JACK WU
1040 BISCAYNE BLVD
2405
MIAMI, FL. 33132

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: JACK WU

Article V

The name and address of managing members/managers are:

Title: MGRM
JACK WU
1040 BISCAYNE BLVD # 2405
MIAMI, FL. 33132

L08000052637
FILED 8:00 AM
May 27, 2008
Sec. Of State
gharvey

Article VI

The effective date for this Limited Liability Company shall be:

05/25/2008

Signature of member or an authorized representative of a member

Signature: JACK WU