

P0300000 4941

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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03 JAN 14 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MERIDIAN CONSTRUCTION DESIGN, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
MERIDIAN CONSTRUCTION DESIGN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I -- NAME

The name of the corporation shall be:
MERIDIAN CONSTRUCTION DESIGN, INC.

The principal place of business of this corporation shall be:

2100 SALZEDO STREET
SUITE 303
CORAL GABLES
FLORIDA, 33134

ARTICLE II -- NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III -- CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 per value.

ARTICLE IV -- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V -- OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

President: TERRENCE De MARA
2575 BAYSHORE DRIVE #18
MIAMI, FL 33133


ARTICLE VI -- INCORPORATOR(S)

The name and street address(es) of the incorporator(s) of this articles of corporation is (are):

TERRENCE De MARA
2575 BAYSHORE DRIVE #18
MIAMI, FL 33133

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation this 8th day of January, 2003.

Signature of Incorporator



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03 JAN 14 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation:
MERIDIAN CONSTRUCTION DESIGN, INC.

- 2. The name and address of the registered agent and office is:

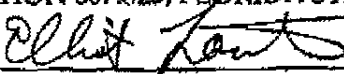
ELLIOT LOWENSTEIN
2100 SALZEDO STREET, SUITE 303
CORAL GABLES, FLORIDA 33134

SIGNATURE 

TITLE **PRESIDENT**

DATE **January 8, 2003**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE **January 8, 2003**