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FLORIDA PROFIT/NON PROFIT CORPORATION

meridian consulting services, inc.

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J. Stinson APR 16 2007

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ARTICLES OF INCORPORATION OF  
MERIDIAN CONSULTING SERVICES, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. The name of the Corporation is Meridian Consulting Services, Inc.
- 2. The term for which the Corporation is to exist is perpetual.
- 3. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida.

4. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue in One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) each.

5. The Corporation shall have no Directors. The business shall be managed by the stockholders of the Corporation in accordance with the Florida Statutes.

6. The name and address of the sole incorporator hereof is:

<u>Name</u>	<u>Address</u>
Jesus Huerta	2600 Douglas Road, Penthouse Ten Coral Gables, Florida 33134

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7. The initial principal address and mailing address of the Corporation is:  
2600 Douglas Road, Penthouse Ten, Coral Gables, FL 33134

8. The initial street address in Florida of the initial registered office of the Corporation is: 2600 Douglas Road, Penthouse Ten, Coral Gables, FL 33134 and

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