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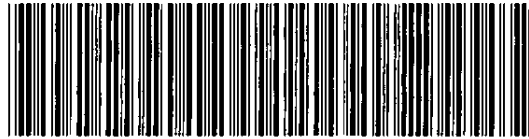
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN -9 2009
D.A. WHITE

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Meridian Tobacco Company

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Farid Karimi

Name (Printed or typed)

1910 E. Palm Ave, #8320

Address

Tampa, FL 33605

City, State & Zip

(813) 843-4593

Daytime Telephone number

MERIDIANMARC@GMAIL.COM ✓

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be: **Meridian Tobacco Company**

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1910 E. Palm Avenue, #8320, Tampa, FL 33605

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Investments in profitable and lawful businesses, ventures, and ideas.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Farid Karimi, 1910 E. Palm Avenue, #8320, Tampa, FL 33605

Farshad Karimi, 10020 Strafford Oak Court, #909, Tampa FL 33624

The initial officers of the corporation are:

Farid Karimi, President, 1910 E. Palm Avenue, #8320, Tampa, FL 33605

Farshad Karimi, Vice-President, 10020 Strafford Oak Court, #909, Tampa FL 33624

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Bunna Majority Asst. Secretary for Business Filings Incorporated Date: 5/27/09
Business Filings Incorporated

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Farid Karimi, 1910 E. Palm Avenue, #8320, Tampa, FL 33605.

Signature: [Signature] Date: 5/29/09
Farid Karimi, Incorporator