

**Electronic Articles of Incorporation
For**

P10000025832
FILED
March 24, 2010
Sec. Of State
nhaney

MERIDIAN INTERACTIVE, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MERIDIAN INTERACTIVE, INC

Article II

The principal place of business address:

1361 MERIDIAN AVE.
12
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1361 MERIDIAN AVE.
12
MIAMI BEACH, FL. US 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

APC CONSULTING, INC
7771 NW 175 STREET
HIALEAH, FL. 33015

I certify that I am familiar with and accept the responsibilities of registered agent.

P10000025832
FILED
March 24, 2010
Sec. Of State
nhaney

Registered Agent Signature: ARACELLY P. CAMPO

Article VI

The name and address of the incorporator is:

STEPHEN R. BARNARD
1361 MERIDIAN AVE
12
MIAMI BEACH, FL 33139

Incorporator Signature: STEPHEN R. BARNARD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STEPHEN R BARNARD
1361 MERIDIAN AVE #12
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

03/23/2010