

**Electronic Articles of Incorporation  
For**

P17000032098  
FILED  
April 07, 2017  
Sec. Of State  
jafason

MERIDIAN FINANCIAL HOLDINGS CORPORATION

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 FINANCIAL HOLDINGS CORPORATION

**Article II**

The principal place of business address:

1200 N FEDERAL HIGHWAY  
200  
BOCA RATON, FL. 33432

The mailing address of the corporation is:

1200 N FEDERAL HIGHWAY  
200  
BOCA RATON, FL. 33432

**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:

1000000

**Article V**

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

VIVIAN CESAR  
1200 N FEDERAL HIGHWAY  
200  
BOCA RATON, FL. 33432

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

Registered Agent Signature: VIVIAN CESAR

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## **Article VI**

The name and address of the incorporator is:

VIVIAN CESAR  
1200 N FEDERAL HIGHWAY  
200  
BOCA RATON FL 33432

Electronic Signature of Incorporator: VIVIAN CESAR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
VIVIAN CESAR  
1200 N FEDERAL HIGHWAY  
BOCA RATON, FL. 33432

## **Article VIII**

The effective date for this corporation shall be:

04/03/2017