

**Electronic Articles of Incorporation  
For**

P20000062603  
FILED  
August 10, 2020  
Sec. Of State  
jafason

MERIDIAN CONSTRUCTION, 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 CONSTRUCTION, INC.

**Article II**

The principal place of business address:

4050 NORTH 30TH AVE.  
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

1621 BAY ROAD #601  
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:

1,000,000

**Article V**

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

MICHAEL ROSE  
1643 BRICKELL AVE.  
APT 3102  
MIAMI, FL. 33129

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

Registered Agent Signature: MICHAEL ROSE

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## Article VI

The name and address of the incorporator is:

MICHAEL ROSE, PA  
1643 BRICKELL AVE.  
APT 3102  
MIAMI, FL 33129

Electronic Signature of Incorporator: MICHAEL ROSE

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: M  
NJ MANAGEMENT, LLC  
1621 BAY ROAD #601  
MIAMI BEACH, FL. 33139 US

## Article VIII

The effective date for this corporation shall be:

08/07/2020