

**Electronic Articles of Incorporation
For**

P23000009781
FILED
January 31, 2023
Sec. Of State
lyarbrough

MERIDIAN CONSULTING & TRADING, 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 CONSULTING & TRADING, INC

Article II

The principal place of business address:

5979 NW 151ST STREET, STE 109
MIAMI LAKES, FL. US 33014

The mailing address of the corporation is:

5979 NW 151ST STREET, STE 109
MIAMI LAKES, FL. US 33014

Article III

The purpose for which this corporation is organized is:

CONSULTING

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:

WAYNE S CANNER
5979 NW 151ST STREET, STE 109
MIAMI LAKES, FL. 33014

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

Registered Agent Signature: WAYNE S CANNER

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Article VI

The name and address of the incorporator is:

ENRIQUE RAMIREZ
5979 NW 151ST STREET
SUITE 109
MIAMI LAKES, FL. 33014

Electronic Signature of Incorporator: ENRIQUE RAMIREZ

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: PRES
ENRIQUE RAMIREZ
5979 NW 151ST STREET, STE 109
MIAMI LAKES, FL. 33014 US

Article VIII

The effective date for this corporation shall be:

01/25/2023