

P98000025801

OFFICE USE ONLY (Document #)

HAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002493498-8
-04/20/98-01054-002
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MERIDIAN CONSULTING GROUP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 98 APR 20 PM 12:03
 DIVISION OF CORPORATION
 TALLAHASSEE, FLORIDA
 SECRETARY OF STATE
 98 APR 21 AM 8:06
 FILED

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MERIDIAN CONSULTING GROUP, INC.

98 APR 21 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MERIDIAN CONSULTING GROUP, INC.

The address of the principal office of this corporation shall be 3611 N. South River Drive, Miami, Florida 33142, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 10,000 shares of common stock having \$0.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3611 N. South River Drive, Miami, Florida, 33142, and the name of the initial registered agent of the corporation at that address is Albert Llodra.

ARTICLE V. TERM OF EXISTENCE

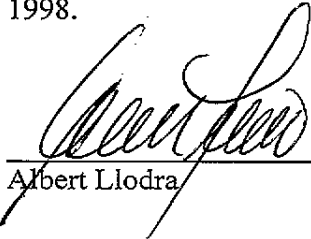
This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Albert Llodra
4642 SW 12th Street
Miami, Florida 33134

The undersigned incorporator executed these Articles of Incorporation on March 18, 1998.



Albert Llodra

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/OFFICE

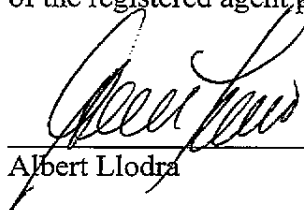
CORPORATION:

MERIDIAN CONSULTING GROUP, INC.

REGISTERED AGENT/OFFICE:

Mr. Albert Llodra
4642 SW 12th Street
Miami, Florida 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes (Section 607.0505, Florida Statutes) relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Albert Llodra

Date: March 18, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA