

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/28/99--01041--015
*****78.75 *****78.75

SUBJECT: Meridian Entertainment, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Sammantha Ahrens
Name (Printed or typed)

3470 West Hillsboro Boulevard, B12-208
Address

Coconut Creek, Florida 33073
City, State & Zip

(954) 570-5817
Daytime Telephone number

99 JUN 28 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

ajc
6/29

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Meridian Entertainment, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3470 West Hillsboro Boulevard, B12-208
Coconut Creek, Florida 33073

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Barbara J. Carter
3470 West Hillsboro Boulevard, B12-208
Coconut Creek, Florida 33073

ARTICLE V INCORPORATOR

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

Sammantha Ahrens
3470 West Hillsboro Boulevard, B12-208
Coconut Creek, Florida 33073

Sammantha Ahrens
Signature/Incorporator

4/20/99
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Barbara J. Carter
Signature/Registered Agent

June 24, 1999
Date

FILED
99 JUN 28 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA