

**Electronic Articles of Organization
For
Florida Limited Liability Company**

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FILED 8:00 AM
June 02, 2008
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:

MERIDICAN USA, LLC.

Article II

The street address of the principal office of the Limited Liability Company is:

2400 NORTH COMMERCE PARKWAY
105
WESTON, FL. US 33326

The mailing address of the Limited Liability Company is:

2400 NORTH COMMERCE PARKWAY
105
WESTON, FL. US 33326

Article III

The purpose for which this Limited Liability Company is organized is:

TO PROMOTE AND SELL INCENTIVE TRAVEL PRODUCTS TO COMPANIES
AND ORGANIZATIONS.

Article IV

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

WILLIAM R KERBY
2400 NORTH COMMERCE PARKWAY
105
WESTON, FL. 33326

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Registered Agent Signature: WILLIAM KERBY

Article V

The name and address of managing members/managers are:

Title: MGR
ANTHONY BYRON
2400 NORTH COMMERCE PARKWAY SUITE 105
WESTON, FL. 33326 FL

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Article VI

The effective date for this Limited Liability Company shall be:

06/02/2008

Signature of member or an authorized representative of a member

Signature: ANTHONY BYRON