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7-1-04

TRANSMITTAL LETTER

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

SUBJECT: Meridian Project, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)
EIN: 02-0722557

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 ~~\$88.50~~
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Leonardo E. Perez
Name (Printed or typed)
457 NE 24th St. Suite #8
Address
Miami, FL 33137
City, State & Zip
(305) 573-6116
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
MERIDIAN PROJECT

A Not For Profit Corporation

Article I: NAME

The official name of the organization set forth in these Articles shall be
MERIDIAN PROJECT, INC.

Article II: PURPOSE

Section 1: The purpose of this corporation shall be to educate, revitalize, and develop the urban community of South Florida by providing support, resources, and exposure to independent local artists, filmmakers, writers, and musicians practicing within the progressive contemporary urban art realm. This primary purpose will be carried out by exhibiting artwork, screening films, holding lectures, and hosting musical performances with a South Floridian cultural emphasis. The functions of said organization shall be executed via venues residing within under-economically developed South Florida locales for the express purpose of revitalizing neglected or underutilized treasures within this community and environs.

Section 2: The purposes for which this corporation are organized are exclusively charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Article III: LOCATION

The principle place of business and the mailing address of this corporation shall be 457 NE 24th St. Suite. #8 Miami, FL 33137.

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Article IV:
MANNER OF ELECTION OF DIRECTORS

Section 1: The initial Board of Directors shall be composed of the four (4) incorporators whose names are as follows:

Ms. Lisa Cifuentes	Mr. Leonardo E. Perez
Ms. Karina Cifuentes	Mr. John Baron

Section 2: At the inaugural meeting of the Board of Directors immediately following incorporation, the full Board of Directors of MERIDIAN PROJECT, INC. shall be elected as delineated in the corporation Bylaws.

Article V: LIMITATION OF CORPORATE POWERS

Section 1: The powers of this corporation are as provided within Section 617.0302 Florida Statutes, and with no limitations defined herein.

Section 2: Notwithstanding any other provision of these Articles, this corporation shall not execute any activities not permitted to be carried out by a corporation that is exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, or by a corporation to which contributions are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1986 or any corresponding provisions of future United States Internal Revenue Law.

Article VI:
INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mr. Leonardo E. Perez
457 NE 24th St. Suite #8
Miami, FL 33137

Article VII: INCORPORATORS

The names and street addresses of the incorporators for these Articles of Incorporation are:

Ms. Lisa Cifuentes
457 NE 24th St. Suite #5
Miami, FL 33137

Mr. Leonardo E. Perez
457 NE 24th St. Suite #8
Miami, FL 33137

Ms. Karina Cifuentes
457 NE 24th St. Suite #5
Miami, FL 33137

Mr. John Baron
457 NE 24th St. Suite #8
Miami, FL 33137

Article VIII: DISSOLUTION

Upon the dissolution of this corporation the net assets, if any, after provision for proper debts and expenses of the corporation, shall be distributed to a successor organization or organizations having the same or similar purposes of this corporation and being exempt from taxation under Section 501(c)(3) and 170 (c)(2) of the Internal Revenue Code of 1986. Under no circumstances shall any of the assets of MERIDIAN PROJECT, INC. inure to the benefit of any of the members, directors, employees, or agents of the corporation or to their heirs or assigns.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent

Mr. Leonardo E. Perez

Date: 6-24-04

The undersigned incorporator has executed these Articles of Incorporation this 24th day of June, 2004.

Signature of Incorporator

Mr. Leonardo E. Perez