

TRANSMITTAL LETTER
P00000026476

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

100003162081--7
-03/08/00--01052--018
*****87.50 *****87.50

SUBJECT: MERIDIAN CAPITAL INTERNATIONAL, 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: MOHAMMED KHAN
Name (Printed or typed)

28126 PEACOCK RIDGE DRIVE
Address

#204, PALMS VERDES, CA 90275
City, State & Zip

(310) 213-9987
Daytime Telephone number

FILED
00 MAR - 8 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T BROWN MAR 15 2000

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.

FILED
00 MAR -8 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **MERIDIAN CAPITAL INTERNATIONAL, INC.**

ARTICLE II PRINCIPAL OFFICE

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

12149 DICKENSON LANE
ORLANDO, FL 32821

ARTICLE III SHARES

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

100,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

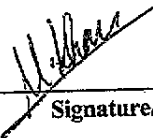
The name and Florida street address of the initial registered agent are:

SHAHZAD ANWER
12149 DICKENSON LANE
ORLANDO, FL 32821

ARTICLE V INCORPORATOR

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

Mohammed Khan
28126 Peacock Ridge Dr
Palos Verdes, Ca 90275

 / MOHAMMED KHAN

Signature/Incorporator

2-15-00

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



Signature/Registered Agent

03/02/00

Date