

PO1000020024

Florida Department of State
Division of Corporations
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To: Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

MERIDIAN AMERICA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
MERIDIAN AMERICA, INC.

ARTICLE I

CORPORATE NAME

The name of this corporation is Meridian America, Inc.

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ARTICLE II

PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one million shares (1,000,000) of one dollar (\$1.00) par value Common Stock which shall be designated "Common Shares".

ARTICLE V

PRE - EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By Laws, but never be less than one (1). The name and address of the initial director is:

NAME	ADDRESS
Kwang Ho Cho	10454 N.W. 31 Terr Miami, Fl 33172

ARTICLE VII**INCORPORATORS**

The name and address of person signing these Articles is:

NAME	ADDRESS
Kwang Ho Cho	10454 N.W. 31 Terr Miami, Fl 33172

ARTICLE VIII**INDEMNIFICATION**

The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

ARTICLE IX**AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

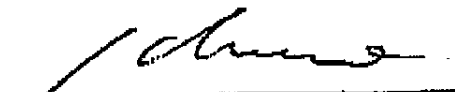
ARTICLE X

REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and principal office of this corporation is:

NAME	ADDRESS
Kwang Ho Cho	10454 N.W. 31 Terr Miami, FL 33172

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 21st day of February, 2001.



Subscriber: Kwang Ho Cho

H 01000020041CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

OF

MERIDIAN AMERICA, INC.

Pursuant to Florida Statute Sections 48.091 and 607.0501, the following is submitted.


The above corporation, desiring to organize under the laws of State of Florida which its registered office as indicated in the Articles of Incorporation has named Kwang Ho Cho, located at 10454 N.W. 31 Terr, City of Miami, State of Florida, as its agent to accept service of process within Florida.


Kwang Ho Cho
Incorporator

01 FEB 23 AM 11:13

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Kwang Ho Cho
Registered Agent**H 01000020041**