

MAY-21-01 MON 8:02 AM

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Division of Corporations

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

MERIDIANO, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF
MERIDIANO, CORP.**

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:

MERIDIANO, CORP.

ARTICLE II

PRINCIPAL OFFICE

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

2460 East Commercial Boulevard
Fort Lauderdale, Florida 33308

ARTICLE III

SHARES

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

One Hundred (100) Shares

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Meridiano, Corp.
Articles of Incorporation

ARTICLE IV

Par value of the corporate shares:

One - hundred (\$100.00) dollars par value per share.

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELENA M. PEREZ, ESQ.
4300 North University Drive
Suite E-206
Sunrise, Florida 33351

ARTICLE VI

INCORPORATOR

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

MAURIZIO MUREDDU
2460 East Commercial Blvd.
Fort Lauderdale, FL 33308

ARTICLE VII

OFFICERS

The names and street addresses of the officers to these Articles of Incorporation are:

MAURIZIO MUREDDU, President
2460 East Commercial Boulevard
Fort Lauderdale, Florida 33308

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Meridiano, Corp.
Articles of Incorporation

WILLIAM ENRIQUE SALLEG TABOADA, Vice-President
C/O Meridiano De Cordoba
Avenida Sircunvalar Monteria Cordoba, Colombia

The undersigned incorporator has executed these Articles of Incorporation this 17th day of May, 2001.


MAURIZIO MUREDDU, President

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

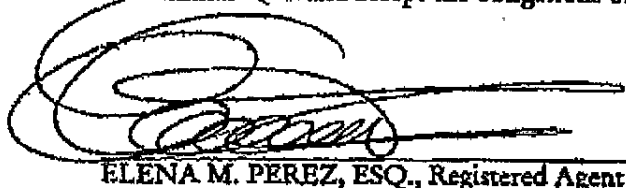
MERIDIANO, CORP.

2. The name and address of the registered agent and office is:

**ELENA M. PEREZ, ESQ.
4300 North University Drive
Suite E-206
Sunrise, Florida 33351**

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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 status related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



ELENA M. PEREZ, ESQ., Registered Agent

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