

**Electronic Articles of Incorporation  
For**

P03000016728  
FILED  
February 11, 2003  
Sec. Of State

MERIDIAN AIR MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MERIDIAN AIR MANAGEMENT, INC.

**Article II**

The principal place of business address:

142 MEADOWVIEW ROAD  
AVALON MANOR, NJ. US 08202

The mailing address of the corporation is:

142 MEADOWVIEW ROAD  
AVALON MANOR, NJ. US 08202

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000

**Article V**

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

LOUIS M MEINERS JR.  
200 AVIATION DRIVE  
SUITE 2  
NAPLES, FL. 34104

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LOUIS M. MEINERS, JR.

### **Article VI**

The name and address of the incorporator is:

LOUIS M. MEINERS, JR.  
200 AVIATION DRIVE, SUITE 2  
NAPLES, FL 34104

Incorporator Signature: LOUIS M. MEINERS, JR.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
RICHARD D STOCKER  
142 MEADOWVIEW ROAD  
AVALON MANOR, NJ. 08202 US