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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302)575-0875
Fax Number : (302)575-0925

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FLORIDA PROFIT CORPORATION OR P.A.

Meridian Supply Chain, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

03-11-03

**ARTICLES OF INCORPORATION
OF
Meridian Supply Chain, Inc.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Meridian Supply Chain, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 2781 NW 82nd Avenue,
Miami, FL 33122

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act
or activity for which corporations may be organized under the Florida Business
Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par
common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and
Corporations, Inc., Suite E, 773 4th Avenue North, Naples, Florida 34102.

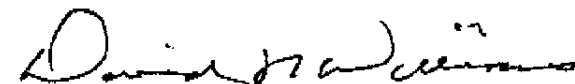
ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: David N. Williams, Esq., Suite E,
773 4th Avenue North, Naples, Florida 34102.

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 appointment as registered agent and agree
to act in this capacity


Signature/Registered Agent

3/7/03
Date


Signature/Incorporator

3/7/03
Date

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CLERK OF DISTRICT COURT
NAPLES, FLORIDA