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PICK-UP WAIT MAIL

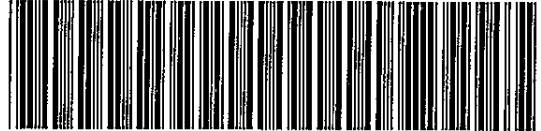
(Business Entity Name)

(Document Number)

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FILED
03 JUN -2 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-14710

6-4-03
[Signature]

TRANSMITTAL LETTER

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

SUBJECT: MERIDIAN STUDIOS INTERNATIONAL, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to:

**MERIDIAN STUDIOS INTERNATIONAL, INC.
C/O CAROL MONARCH - Registered Agent & Incorporator
1213 PARK PLACE
MT DORA, FL 32757**

NOTE: The original and one copy of the articles are enclosed.



RECEIVED

03 JUN -2 PM 12:09

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 22, 2003

CAROL MONARCH
1213 PARK PLACE
MT DORA, FL 32757

SUBJECT: MERIDIAN STUDIOS INTERNATIONAL, INC.
Ref. Number: W03000014710

We have received your document for MERIDIAN STUDIOS INTERNATIONAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filings Section

Letter Number: 503A00032115

Corrected
JD

ARTICLES OF INCORPORATION

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

FILED

03 JUN -2 PM 2: 33

ARTICLE I NAME

The name of the Corporation shall be: **MERIDIAN STUDIOS INC**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1213 PARK PLACE in MT DORA, FL 32757
The mailing address for all legal correspondence is: 1213 PARK PLACE in MT DORA, FL 32757

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

CAROL MONARCH
PRESIDENT/DIRECTOR
1213 PARK PLACE
MT DORA, FL 32757

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
CAROL MONARCH located at: 1213 PARK PLACE MT DORA, FL 32757

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
CAROL MONARCH located at: 1213 PARK PLACE MT DORA, FL 32757

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Carol Monarch
(SIGNATURE) CAROL MONARCH - Registered Agent

05/06/03
DATE

Carol Monarch
(SIGNATURE) CAROL MONARCH - Incorporator

05/06/03
DATE