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TRANSMITTAL LETTER

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

SUBJECT: MERIDIAN STUDIOS, 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.

/ 22.50

Please return to: **MERIDIAN STUDIOS, INC.**
C/O CAROL MONARCH- Registered Agent & Incorporator
1213 PARK PLACE
MOUNT DORA, FL 32757

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

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 11 PM 4:16

ARTICLE I NAME

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

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
MOUNT 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 MOUNT 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 MOUNT 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

10/04/04
Date

Carol Monarch

(SIGNATURE) CAROL MONARCH - Incorporator

10/04/04
Date

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA


COUNTY OF LAKE

1. Introduction. Carol Monarch, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Meridian Studios, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at 1213 Park Place in Mt. Dora, FL 32757. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Meridian Studios, Inc. to be filed and used with the new articles of incorporation now dated October 4, 2004 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 4, 2004.

x 
Signature - Carol Monarch

Be it known that on the 4th day of October, 2004, before me appeared Carol Monarch who is personally known to me.


Notary - State of Florida

TERRY E. OLSON
Notary Public, State of Florida
My comm. exp. Dec. 11, 2006
Comm. No. DD 171208