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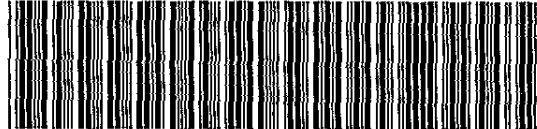
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2005 SEP 21 PM 1:56
TALLAHASSEE FLORIDA

9/21/05

PATRICIA CARROLL, P.A.

19046 Bruce B. Downs Blvd. #155

Tampa, FL 33647

Phone: (813) 994-5457

Fax: (813) 991-9603

September 19, 2005
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
2005 SEP 21 PM 1:56
TALLAHASSEE FLORIDA

Re: MEREDITH CONSULTING CORP.

To whom it may concern:

Please find enclosed the original and one copy of Articles of Incorporation for MEREDITH CONSULTING CORP., to be filed. Please also find enclosed a check in the amount of \$78.75 for the following fees:

Filing fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy	<u>\$ 8.75</u>
Total fee tendered:	\$78.75

Please contact me if you need any additional information in this matter.

Sincerely,

PATRICIA CARROLL, P.A.

/s/ Patricia A. Carroll

PATRICIA A. CARROLL, ESQUIRE

Signed in her absence to avoid delay in mailing

PAC/dmw
Enclosures

ARTICLES OF INCORPORATION

OF

MEREDITH CONSULTING CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "Corporation") is MEREDITH CONSULTING CORPORATION

SECOND: The period of duration of the Corporation is perpetual.

THIRD: The purpose for which the Corporation is organized, which shall include the authority of the Corporation to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

FOURTH: Authorized Shares

Number: The number of shares that the Corporation is authorized to issue is 100 all of which are of a par value of \$.01 each and are of the same class and are to be Common shares.

Stated Capital: The sum of the value of all shares of Capital Stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time.

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the Corporation.

No classes of stock: The shares of the Corporation are not to be divided into classes.

FIFTH: The street address of the initial registered office of the Corporation in the State of Florida, 18002 Kings Park Drive, Tampa, Florida 33647.

The name of the initial registered agent of the Corporation at the said registered office is James A. Meredith. The written acceptance of the said initial registered agent, as required in Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

SIXTH: The name and address of the incorporator is:

NAME	ADDRESS
James A. Meredith	18002 Kings Park Drive Tampa, Florida 33647

SEVENTH: The name(s) and address of the person(s) who shall serve as directors until the first annual meeting of Shareholder(s), or until their successors shall have been elected and qualified, are as follows:

NAME	ADDRESS
James A. Meredith	18002 Kings Park Drive Tampa, Florida 33647
Patricia A. Meredith	18002 Kings Park Drive Tampa, Florida 33647

EIGHTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

NINTH: An affirmative vote of all of the shares of the Corporation shall be required for any shareholder action.

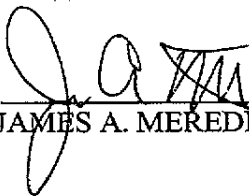
TENTH: The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a unanimous vote of the common stock.

ELEVENTH: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or property or services, from time to time, in addition to that stock authorized (authorized and issued) by the Corporation.

The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

TWELFTH: The address of the principle office of the Corporation is 18002 Kings Park Drive, Tampa, Florida 33647.

IN WITNESS WHEREOF; THE UNDERSIGNED has executed these articles of incorporation at 8903 Regents Park Drive, Suite #110, Tampa, Florida, 33647, on this 16TH day of September, 2005.


JAMES A. MEREDITH, Incorporator

DESIGNATION OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-named Corporation at the place designated in these Articles of Incorporation, 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


JAMES A. MEREDITH
Registered Agent

Dated: September 16, 2005

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CLERK OF STATE
TALLAHASSEE FLORIDA