

**Electronic Articles of Incorporation  
For**

P06000107762  
FILED  
August 18, 2006  
Sec. Of State  
thampton

MERIDIAN MANAGEMENT SYSTEMS, 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 MANAGEMENT SYSTEMS, INC.

**Article II**

The principal place of business address:

1265 S. SEMORAN DR.  
SUITE 1209  
WINTER PARK, FL. US 32792

The mailing address of the corporation is:

5133 COLUMBIA RD  
COLUMBIA, MD. US 21044

**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:

50,000

**Article V**

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

JACQUES FU  
1265 S. SEMORAN DR  
SUITE 1209  
WINTER PARK, FL. 32792

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

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Registered Agent Signature: JACQUES FU

### **Article VI**

The name and address of the incorporator is:

HENRY FU  
5133 COLUMBIA RD  
  
COLUMBIA, MD 21044

Incorporator Signature: HENRY FU

### **Article VII**

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

Title: P  
HENRY K FU  
5133 COLUMBIA RD  
COLUMBIA, MD. 21044 US

Title: EVP  
JACQUES FU  
1265 S. SEMORAN BLVD  
WINTER PARK, FL. 32792 US

### **Article VIII**

The effective date for this corporation shall be:

08/15/2006