

**Electronic Articles of Incorporation
For**

P06000125247
FILED
September 29, 2006
Sec. Of State
jshivers

THE MERIDIAN GROUP INTERNATIONAL, 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:

THE MERIDIAN GROUP INTERNATIONAL, INC.

Article II

The principal place of business address:

7822 VISTA PALMS WAY
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

7822 VISTA PALMS WAY
LAKE WORTH, . 33467

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:

5000

Article V

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

CRAIG R STEINBERG
7822 VISTA PALMS WAY
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: CRAIG STEINBERG

Article VI

The name and address of the incorporator is:

CRAIG STEINBERG
7822 VISTA PALMS WAY

LAKE WORTH, FLORIDA 33467

Incorporator Signature: CRAIG R. STEINBERG

Article VII

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

Title: PRES
CRAIG R STEINBERG
7822 VISTA PALMS WAY
LAKE WORTH, CR. 33467 CR

Article VIII

The effective date for this corporation shall be:

09/28/2006