

**Electronic Articles of Incorporation
For**

P07000026505
FILED
February 28, 2007
Sec. Of State
thampton

MERIDIAN ASSET SERVICES, 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 ASSET SERVICES, INC.

Article II

The principal place of business address:

9721 EXECUTIVE CENTER DRIVE NORTH
SUITE 140
ST. PETERSBURG, FL. US 33702

The mailing address of the corporation is:

9721 EXECUTIVE CENTER DRIVE NORTH
SUITE 140
ST. PETERSBURG, FL. US 33702

Article III

The purpose for which this corporation is organized is:

MANAGE OUR CLIENT'S REAL ESTATE PORTFOLIO.□□□□□□□□

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

KAREN RIFFE
9721 EXECUTIVE CENTER DRIVE NORTH
SUITE 140
ST. PETERSBURG, FL. 33702

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

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Registered Agent Signature: KAREN RIFFE

Article VI

The name and address of the incorporator is:

KAREN RIFFE
9721 EXECUTIVE CENTER DRIVE NORTH
SUITE 140
ST. PETERSBURG FL, 33702

Incorporator Signature: KAREN RIFFE

Article VII

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

Title: PVST
KAREN RIFFE
9721 EXECUTIVE CENTER DRIVE NORTH STE 140
ST. PETERSBURG, FL. 33702 US

Title: D
KAREN RIFFE
9721 EXECUTIVE CENTER DRIVE NORTH STE 140
ST. PETERSBURG, FL. 33702 US

Article VIII

The effective date for this corporation shall be:

02/27/2007