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To: Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

meridian consulting services, inc.

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ARTICLES OF INCORPORATION OF
MERIDIAN CONSULTING SERVICES, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of the Corporation is Meridian Consulting Services, Inc.
2. The term for which the Corporation is to exist is perpetual.
3. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida.

4. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue in One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) each.

5. The Corporation shall have no Directors. The business shall be managed by the stockholders of the Corporation in accordance with the Florida Statutes.

6. The name and address of the sole incorporator hereof is:

<u>Name</u>	<u>Address</u>
Jesus Huerta	2600 Douglas Road, Penthouse Ten Coral Gables, Florida 33134

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7. The initial principal address and mailing address of the Corporation is:

2600 Douglas Road, Penthouse Ten, Coral Gables, FL 33134

8. The initial street address in Florida of the initial registered office of the Corporation is: 2600 Douglas Road, Penthouse Ten, Coral Gables, FL 33134 and

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the name of the initial registered agent at such address is: Jesus Huerta. The undersigned agrees to act as the registered agent for the Corporation for service of process pursuant to applicable Florida Statutes.

Jesús Huerta

9. The formation of the Corporation shall be effective as of the date of execution and acknowledgment hereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 13th day of April, 2007.

Jesús Huerta

STATE OF FLORIDA)
:SS
COUNTY OF MIAMI-DADE)

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TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 13th day of April, 2007, by Jesus Huerta, who is personally known to me or who has produced _____ as identification, and who (did/did not) take an oath.



Ivette A. Fasco
Commission #DD323854
Expires: May 26, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

Ivette A. Fasco

NOTARY PUBLIC, State of Florida
Print Name: _____
My Commission Expires: _____

Prepared by:

Jesus Huerta
2600 Douglas Road, Penthouse Ten
Coral Gables, FL 33134

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