

**Electronic Articles of Incorporation
For**

P07000124199
FILED
November 16, 2007
Sec. Of State
jshivers

MERIDIAN IMPORTS WHOLESALE 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 IMPORTS WHOLESALE INC

Article II

The principal place of business address:

616 NW 13TH STREET
#26
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

616 NW 13TH STREET
#26
BOCA RATON, FL. US 33486

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:

1000

Article V

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

KATHY MCMAHAN
616 NW 13TH STREET
#26
BOCA RATON, FL. 33486

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

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Registered Agent Signature: KATHY MCMAHAN

Article VI

The name and address of the incorporator is:

KATHY MCMAHAN
626 NW 13TH STREET
#26
BOCA RATON, FL 33486

Incorporator Signature: KATHY MCMAHAN

Article VII

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

Title: P
JOHN ABDELSAYED
626 NW 13TH STREET #26
BOCA RATON, FL. 33486 US

Title: VP
KATHY MCMAHAN
626 NW 13TH STREET #26
BOCA RATON, FL. 33486 US

Title: CEO
JOHN ABDELSAYED
626 NW 13TH STREET #26
BOCA RATON, FL. 33486 US

Title: COO
KATHY MCMAHAN
626 NW 13TH STREET #26
BOCA RATON, FL. 33486 US

Article VIII

The effective date for this corporation shall be:

01/01/2008