

**Electronic Articles of Incorporation
For**

P08000009093
FILED
January 24, 2008
Sec. Of State
jshivers

MERIDIAN 75, 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 75, INC

Article II

The principal place of business address:

1550 BLUE JAY CIRCLE
WESTON, FL. 33327

The mailing address of the corporation is:

1550 BLUE JAY CIRCLE
WESTON, FL. 33327

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:

750@\$1.00

Article V

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

MYOS FINANCIAL GROUP, INC
2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL. 33331

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

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Registered Agent Signature: ORLANDO J SILVA

Article VI

The name and address of the incorporator is:

LUZ ALBA BAHAMON
1550 BLUE JAY CIRCLE

WESTON, FLORIDA 33327

Incorporator Signature: LUZ ALBA BAHAMON

Article VII

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

Title: P
LUZ A BAHAMON
1550 BLUE JAY CIRCLE
WESTON, FL. 33327

Title: VP
EDUARDO BAHAMON
1550 BLUE JAY CIRCLE
WESTON, FL. 33327

Article VIII

The effective date for this corporation shall be:

01/24/2008