

**Electronic Articles of Incorporation  
For**

P08000060708  
FILED  
June 23, 2008  
Sec. Of State  
dwhite

MERIDIAN OF THE KEYS, 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 OF THE KEYS, INC.

**Article II**

The principal place of business address:

92140 OVERSEAS HIGHWAY  
SUITE 7  
TAVERNIER, FL. 33070

The mailing address of the corporation is:

92140 OVERSEAS HIGHWAY  
SUITE 7  
TAVERNIER, FL. 33070

**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:

10

**Article V**

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

PAUL W CHRISTIAN  
92140 OVERSEAS HIGHWAY  
SUITE 7  
TAVERNIER, FL. 33070

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

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Registered Agent Signature: PAUL CHRISTIAN

### **Article VI**

The name and address of the incorporator is:

PAUL CHRISTIAN  
92140 OVERSEAS HIGHWAY  
SUITE 7  
TAVERNIER, FL 33070

Incorporator Signature: PAUL CHRISTIAN

### **Article VII**

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

Title: P  
PAUL W CHRISTIAN  
92140 OVERSEAS HIGHWAY #7  
TAVERNIER, FL. 33070

### **Article VIII**

The effective date for this corporation shall be:

06/23/2008