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**Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Meridian Commercial Capital Corp.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Meridian Commercial Capital Corp.

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:

1728 South Creek Drive, St. Johns, Florida 32259

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide Commercial Brokerage and Lending Services Consisting of Financial Capital, Loans, Leases, Alternative Funding and Financial Solutions to Business and Commercial Establishments.

ARTICLE IV SHARES

The number of shares of stock is:

5000 shares at no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Chris D. Wood, President
1728 South Creek Drive
St. Johns, FL 32259**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Chris D. Wood, 1728 South Creek Drive, St. Johns, FL 32259

ARTICLE VII INCORPORATORThe name and address of the incorporator is:

Chris D. Wood, 1728 South Creek Drive, St. Johns, FL 32259

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Chris D. Wood.

Signature/Registered Agent

Chris D. Wood.

Signature/Incorporator

10-28-2008

Date

10-28-2008

Date

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