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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

MERIDIAN BUSINESS ASSOCIATES INC.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **MERIDIAN BUSINESS ASSOCIATES INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1576 Thatch Palm Dr., Boca Raton, Florida 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Claudia Dunne, 1576 Thatch Palm Dr., Boca Raton, Florida 33432

The initial officers of the corporation are:

Claudia Dunne, President, 1576 Thatch Palm Dr., Boca Raton, Florida 33432

Mary Jane Evans, Vice-President, 225 Alexander Palm Road, Boca Raton, Florida 33432

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Claudia Dunne, 1576 Thatch Palm Dr., Boca Raton, Florida 33432. Located in the County of Palm Beach.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Claudia Dunne
Claudia Dunne

Date:

12/31/08

Signature:

Mark Williams

Date: 30th day of December, 2008

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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