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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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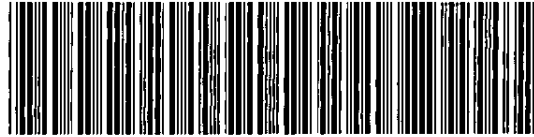
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2009 AUG 20 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 AUG 21 10:08 AM  
STATE OF FLORIDA

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: MERIDA INTERNATIONAL CORPORATION  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: TOM LIU  
Name (Printed or typed)

4905 34TH STREET SO. STE 348  
Address

ST. PETERSBURG, FL 33711  
City, State & Zip

650-349-8982  
Daytime Telephone number

TOLIU@AOL.COM  
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**NOTE: Please provide the original and one copy of the articles.**

**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:

MERIDA  
INTERNATIONAL CORPORATION

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

4905 34TH STREET SO. STE 348  
ST. PETERSBURG, FL 33711

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO PROVIDE CONSULTING SERVICES ON AN INTERNATIONAL BASIS

**ARTICLE IV SHARES**

The number of shares of stock is:

2000 SHARES

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

TOM LIU: 4905 34TH STREET SO. STE 348  
ST. PETERSBURG, FL 33711

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

TOM LIU: 4905 34TH STREET SO. STE 348  
ST. PETERSBURG, FL 33711

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

TOM LIU: 4905 34TH STREET SO. STE 348  
ST. PETERSBURG, FL 33711

\*\*\*\*\*

*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.*

Signature/Registered Agent

Signature/Incorporator

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TALLAHASSEE, FLORIDA

FILED

8/18/2009

Date

8/18/2009

Date