

**Electronic Articles of Incorporation
For**

P10000004293
FILED
January 14, 2010
Sec. Of State
Ipooe

MERIDIAN ONE GROUP 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 ONE GROUP INC

Article II

The principal place of business address:

28715 SW 132 AVENUE
117
HOMESTEAD, FL. 33032

The mailing address of the corporation is:

28715 SW 132 AVENUE
117
HOMESTEAD, FL. 33032

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:

100

Article V

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

JESSICA CARRILLO
28715 SW 132 AVENUE
117
HOMESTEAD, FL. 33032

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

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Registered Agent Signature: JESSICA CARRILLO

Article VI

The name and address of the incorporator is:

DIANA C STUHR
28715 SW 132 AVENUE
117
HOMESTEAD FL 33032

Incorporator Signature: DIANA C STUHR

Article VII

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

Title: PRES
DIANA C STUHR
28715 SW 132 AVENUE 117
HOMESTEAD, FL. 33032

Title: VP
JESSICA CARRILLO
28715 SW 132 AVENUE 117
HOMESTEAD, FL. 33032

Article VIII

The effective date for this corporation shall be:

01/14/2010