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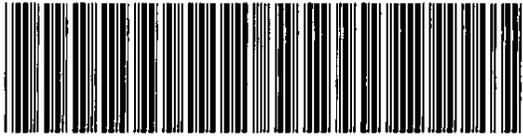
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TALLAHASSEE, FLORIDA

SEP 8 2010

LAW OFFICES OF  
**SYDNEY S. TRAUM, P.A.**

Of Counsel to

Levey, Filler, Rodriguez, Kelso & De Bianchi, LLP

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**SYDNEY S. TRAUM**

FLORIDA BAR BOARD CERTIFIED IN

- TAXATION
- WILLS, TRUSTS AND ESTATES

MEMBER OF AMERICAN ASSOCIATION OF  
ATTORNEY-CERTIFIED PUBLIC ACCOUNTANTS



September 1, 2010

State of Florida Department of State  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re.: The Meridian Organization, INC

Ladies and Gentlemen:

Enclosed herewith are an original and two copies of the Articles of Incorporation of The Meridian Organization, Inc. together with a check in the amount of \$87.50 payable to Florida Department of State to cover the filing fee, certified copy fee, and Certificate of Status Fee.

Please note that the e-mail addresses to which future annual report notifications should be sent are as follows:

[RDemeo@radshield.com](mailto:RDemeo@radshield.com)

[RCahlin@mallahfurman.com](mailto:RCahlin@mallahfurman.com)

Thank you for your courtesy and cooperation in this matter.

Sincerely yours,

SYDNEY S. TRAUM, P.A.

By: *Sydney S. Traum*  
SYDNEY S. TRAUM

Encls.

cc: Ronald F. Demeo, MD  
Richard Cahlin, CPA  
Leslie R. Gillis, Esq.

ARTICLES OF INCORPORATION OF THE MERIDIAN ORGANIZATION, INC.

**ARTICLE I - NAME**

The name of the corporation shall be: The Meridian Organization, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal street address and mailing address are 6 Aragon Avenue, Coral Gables, Florida 33134.

**ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is to act as a holding company for other corporations.

**ARTICLE IV - SHARES**

The number of shares of stock is 100. Shares may be designated as voting or non-voting as determined by the Board of Directors of the corporation. All shares shall be equal with respect to dividends and distribution rights.

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

Ronald De Meo, whose address is 6 Aragon Avenue, Coral Gables, Florida 33134 shall be sole Director, President, Secretary, and Treasurer.

**ARTICLE VI - REGISTERED AGENT**

The name and Florida street address of the Registered Agent are: Richard A. Cahlin, Brickell Bay Office Tower, 1001 Brickell Bay Drive, Suite 1400, Miami, Florida 33131-4938.

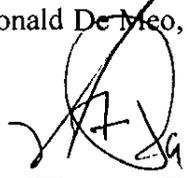
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**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator are: Ronald De Meo, 6 Aragon Avenue, Coral Gables, Florida 33134.

Date: Aug 18, 2010



\_\_\_\_\_  
RONALD DE MEO, Incorporator

Having been named as Registered Agent to accept to 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.

Date: 8.20.10



\_\_\_\_\_  
RICHARD A. CAHLIN, Registered Agent

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