

Electronic Articles of Incorporation For

P11000048080
FILED
May 19, 2011
Sec. Of State
cgolden

MERIDIEN INTERNATIONAL 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:

MERIDIEN INTERNATIONAL INC.,

Article II

The principal place of business address:

12701 S. JOHN YOUNG PKWY
S.TE 206
ORLANDO, FL. UN 32837

The mailing address of the corporation is:

12701 S. JOHN YOUNG PKWY
S.TE 206
ORLANDO, FL. UN 32837

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□IMPORT EXPORT□□□□SERVICES
AND CONSULTANCY

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:

SUSAN BEATTIE
507 N.HELENA
REDONDO BEACH, FL. 90277 CA

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

Registered Agent Signature: SUSAN BEATTIE

Article VI

The name and address of the incorporator is:

EGIDIO USOCCHI
12701 S. JOHN YOUNG PKWY
SUITE 206
ORLANDO, FL 32837

Electronic Signature of Incorporator: EGIDIO USOCCHI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MARIE J MALLEY
12701 S. JOHN YOUNG PKWY
ORLANDO, FL. 32837

Title: VP
EGIDIO USOCCHI
12701 SOUTH JOHN YOUNG PKWY
ORLANDO, FL. 32837 UN

Title: T
SUSAN BEATTIE
12701 S. JOHN YOUNG PKWY
ORLANDO, FL. 32837 FL