

**Electronic Articles of Incorporation  
For**

P11000101213  
FILED  
November 23, 2011  
Sec. Of State  
jshivers

MERIDIAN HOLDINGS CORPORATION

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 HOLDINGS CORPORATION

**Article II**

The principal place of business address:

5111 NW 57 WAY  
CORAL SPRINGS, FL. 33067

The mailing address of the corporation is:

5111 NW 57 WAY  
CORAL SPRINGS, FL. 33067

**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:

1000000

**Article V**

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

VIVIAN CESAR  
5111 NW 57 WAY  
CORAL SPRINGS, FL. 33067

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

Registered Agent Signature: VIVIAN CESAR

## **Article VI**

The name and address of the incorporator is:

VIVIAN CESAR  
5111 NW 57 WAY

CORAL SPRINGS FL 33067

Electronic Signature of Incorporator: VIVIAN CESAR

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: CEO  
VIVIAN CESAR  
5111 NW 57 WAY  
CORAL SPRINGS, FL. 33067

## **Article VIII**

The effective date for this corporation shall be:

11/20/2011