

**Electronic Articles of Incorporation
For**

P11000101635
FILED
November 28, 2011
Sec. Of State
jshivers

MERIANI LOGISTICS 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:
MERIANI LOGISTICS INC

Article II

The principal place of business address:
5130 SW 40TH AVE
6B
FT LAUDERDALE, FL. US 33314

The mailing address of the corporation is:
5130 SW 40TH AVE
6B
FT LAUDERDALE, FL. US 33314

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:
IAN S CLAYTON
5130 SW 40TH AVE
6B
FT LAUDERDALE, FL. 33314

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

Registered Agent Signature: IAN S CLAYTON

Article VI

The name and address of the incorporator is:

CARRIER SERVICE INC
20915 NW 2ND AVE

MIAMI FL 33169

Electronic Signature of Incorporator: WENDY CARTER

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: PRES
IAN S CLAYTON
5130 SW 40TH AVE APT 6B
FT LAUDERDALE, FL. 33314 US

Title: TREA
MERCIA CLAYTON
5130 SW 40TH AVE APT 6B
FT LAUDERDALE, FL. 33314 US

Article VIII

The effective date for this corporation shall be:

11/28/2011