

**Electronic Articles of Incorporation
For**

P13000057995
FILED
July 09, 2013
Sec. Of State
msolomon

MERIDIAN VENTURES, 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 VENTURES, INC.

Article II

The principal place of business address:
2520 CORAL WAY
295
CORAL GABLES, FL. 33145

The mailing address of the corporation is:
2520 CORAL WAY
295
CORAL GABLES, FL. 33145

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:
KEITH HOULIHAN
2520 CORAL WAY
295
CORAL GABLES, FL. 33145

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

Registered Agent Signature: KEITH HOULIHAN

Article VI

The name and address of the incorporator is:

KEITH HOULIHAN
2520 CORAL WAY
295
CORAL GABLES, FL 33145

Electronic Signature of Incorporator: KEITH HOULIHAN

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
KEITH HOULIHAN
2520 CORAL WAY. #295
CORAL GABELS, FL. 33145

Article VIII

The effective date for this corporation shall be:

07/08/2013