

**Electronic Articles of Incorporation
For**

P13000068795
FILED
August 19, 2013
Sec. Of State
sgilbert

MERIDIAN FUNDING GROUP

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 FUNDING GROUP

Article II

The principal place of business address:

3323 W 11TH
1000
HOUSTON, TX. 77008

The mailing address of the corporation is:

121 S. ORANGE AVE.
1450
ORLANDO, FL. 32801

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:

3

Article V

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

JON C CHIPPS
3391 FOXMEADOW CT
LONGWOOD, FL. 32779

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

Registered Agent Signature: JON CHIPPS

Article VI

The name and address of the incorporator is:

JON CHIPPS
3391 FOXMEADOW CT

LONGWOOD, FL 32779

Electronic Signature of Incorporator: JON CHIPPS

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
JON C CHIPPS
3391 FOXMEADOW CT
LONGWOOD, FL. 32779

Title: VP
JASON DAMBRAUSKAS
121 S. ORANGE AVE., SUITE 1450
ORLANDO, FL. 32801

Title: VP
JOEL BORCHARDT
121 S. ORANGE AVE., SUITE 1450
ORLANDO, FL. 32801

Article VIII

The effective date for this corporation shall be:

08/14/2013