

**Electronic Articles of Incorporation  
For**

P13000072891  
FILED  
September 03, 2013  
Sec. Of State  
sgilbert

THE MERIDIANA GROUP, 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:

THE MERIDIANA GROUP, INC

**Article II**

The principal place of business address:

20533 BISCAYNE BLVD  
STE 4-964  
AVENTURA, FL. 33180

The mailing address of the corporation is:

20533 BISCAYNE BLVD  
STE 4-964  
AVENTURA, FL. 33180

**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:

STEFANO MARCHI  
20533 BISCAYNE BLVD  
STE 4-964  
AVENTURA, FL. 33180

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

Registered Agent Signature: STEFANO MARCHI

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## Article VI

The name and address of the incorporator is:

STEFANO MARCHI  
20533 BISCAYNE BLVD  
STE 4-964  
AVENTURA, FL 33180

Electronic Signature of Incorporator: STEFANO MARCHI

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  
STEFANO MARCHI  
20533 BISCAYNE BLVD. STE 4-964  
AVENTURA, FL. 33180

## Article VIII

The effective date for this corporation shall be:

09/03/2013