

**Electronic Articles of Incorporation
For**

**P13000075223
FILED
September 11, 2013
Sec. Of State
tscott**

MERIDIAN VENTURE CAPTIAL CORP.

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 VENTURE CAPTIAL CORP.

Article II

The principal place of business address:

149 DUBLIN DRIVE
LAKE MARY, FL. 32746

The mailing address of the corporation is:

3505 S FEDERAL HWY
SUITE D
BOYNTON BEACH, FL. 33435

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:

240000

Article V

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

MICHAEL H CARR
149 DUBLIN DRIVE
LAKE MARY, FL. 32746

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

Registered Agent Signature: MICHAEL H CARR

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Article VI

The name and address of the incorporator is:

MICHAEL H CARR
149 DUBLIN DRIVE

LAKE MARY, FL 32746

Electronic Signature of Incorporator: MICHAEL H CARR

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
MICHAEL H CARR
149 DUBLIN DRIVE
LAKE MARY, FL. 32746

Title: VP
GREGORY DILL
11302 S 2450 W
SOUTH JORDAN, UT. 84095

Title: VP
MICHAEL S COOK
650 E ANGELA ST
PLEASANTON, CA. 94566

Article VIII

The effective date for this corporation shall be:

10/01/2013