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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION**Meridian Industries Inc.**

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

SECRETARY OF STATE
TALLAHASSEE FLORIDA**ARTICLE I NAME**

The name of the corporation shall be: Meridian Industries Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
7200 114th Ave, Largo, Florida 33773**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 200. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Marisa Steckis, 7200 114th Ave, Largo, Florida 33773

The initial officers of the corporation are:

Marisa Steckis, President, 7200 114th Ave, Largo, Florida 33773

Marisa Steckis, Vice-President, 7200 114th Ave, Largo, Florida 33773

Marisa Steckis, Secretary, 7200 114th Ave, Largo, Florida 33773

Marisa Steckis, Treasurer, 7200 114th Ave, Largo, Florida 33773

ARTICLE VI REGISTERED AGENTThe name and Florida Street address of the registered agent is: Marisa Steckis, 7201 112th Ave, Largo, Florida 33773.
Located in the County of Pinellas.**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Marisa Steckis

Date:

5/18/16

Signature:

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 18th day of May, 2016

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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