

**Electronic Articles of Incorporation
For**

P16000097285
FILED
December 08, 2016
Sec. Of State
vherring

MERIDIAN 1619 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 1619 INC

Article II

The principal place of business address:

1619 MERIDIAN AVENUE
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

350 LOUVAIN WEST
500
MONTREAL, QB. CA H2N 2E8

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:

NESS N OHAYON
1755 E. HALLANDALE BEACH BLVD.
2604
HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: NESS N OHAYON

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Article VI

The name and address of the incorporator is:

ANDREW FELDMAN
1111 KANE CONCOURSE
SUITE 209
BAY HARBOR ISLANDS, FL 33154

Electronic Signature of Incorporator: ANDREW FELDMAN

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
NICOLE MARCIANO
350 LOUVAIN WEST #500
MONTREAL, QC. H2N 2E8 CA