

**Electronic Articles of Incorporation
For**

P17000008662
FILED
January 25, 2017
Sec. Of State
tscott

MERIDIAN PROPERTY HOLDING COMPANY 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 PROPERTY HOLDING COMPANY INC.

Article II

The principal place of business address:

10800 NW SOUTH RIVER DRIVE
MEDLEY, FL. US 33178

The mailing address of the corporation is:

PO BOX 821700
PEMBROKE PINES, FL. US 33082

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.HOLDING COMPANY

Article IV

The number of shares the corporation is authorized to issue is:

6000

Article V

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

MICHAEL SHELLEY
500 S POINTE DR.
140
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: MICHAEL SHELLEY

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Article VI

The name and address of the incorporator is:

OSCAR ACHARANDIO
10800 NW SOUTH RIVER DRIVE

MEDLEY, FL 33178

Electronic Signature of Incorporator: OSCAR ACHARANDIO

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
OSCAR ACHARANDIO
10800 NW SOUTH RIVER DRIVE
MEDLEY, FL. 33178

Article VIII

The effective date for this corporation shall be:

01/19/2017