Electronic Articles of Incorporation For

P17000013990 FILED February 10, 2017 Sec. Of State mtmoon

MERIDIEN MANAGEMENT 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:

MERIDIEN MANAGEMENT GROUP, INC.

Article II

The principal place of business address:

6151 UNITED STREET WEST PALM BEACH, FL. US 33411

The mailing address of the corporation is:

6151 UNITED STREET WEST PALM BEACH, FL. US 33411

Article III

The purpose for which this corporation is organized is:

TO TRANSACT AND CONDUCT ANY AND ALL LAWFUL BUSINESS. BUSINESS ACTIVITY SHALL IN CLUDE, BUT IS NOT LIMITED TO: BUSINESS MANAGEMENT & OPER ATIONS SERVICES; RETAIL, WHOLESALE, EXPORT & IMPORT OF APPAREL; CALL CENTER & BPO

Article IV

The number of shares the corporation is authorized to issue is: 1,500

Article V

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

FAZIA N MOHAMMED KAYANI 6151 UNITED STREET WEST PALM BEACH, FL. 33411

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

Registered Agent Signature: FAZIA NISHA MOHAMMED KAYANI

Article VI

The name and address of the incorporator is:

FAZIA NISHA MOHAMMED KAYANI 6151 UNITED STREET

WEST PALM BEACH, FL 33411

Electronic Signature of Incorporator: FAZIA NISHA MOHAMMED KAYANI

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 FAZIA N MOHAMMED KAYANI 6151 UNITED STREET WEST PALM BEACH, FL. 33411 US

Title: CEO FAZIA N MOHAMMED KAYANI 6151 UNITED STREET WEST PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

02/14/2017

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