

**Electronic Articles of Incorporation  
For**

P18000049206  
FILED  
May 29, 2018  
Sec. Of State  
ndmccleessam

MERIDIAN BAY 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 BAY CORP

**Article II**

The principal place of business address:  
8261 SW 90 ST  
MIAMI, FL. US 33156

The mailing address of the corporation is:  
8261 SW 90 ST  
MIAMI, FL. US 33156

**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:  
STEPHANI N HILYARD  
8261 SW 90 ST  
MIAMI, FL. 33156

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

Registered Agent Signature: STEPHANIE N HILYARD

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## **Article VI**

The name and address of the incorporator is:

STEPHANIE N HILYARD  
8261 SW 90 ST

MIAMI, FL 33156

Electronic Signature of Incorporator: STEPHANIE N HILYARD

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  
STEPHANIE N HILYARD  
8261 SW 90 ST  
MIAMI, FL. 33156 US

## **Article VIII**

The effective date for this corporation shall be:

05/29/2018