

**Electronic Articles of Incorporation  
For**

P20000018211  
FILED  
February 25, 2020  
Sec. Of State  
jharris

MERIDAS GOLD INCORPORATED

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:

MERIDAS GOLD INCORPORATED

**Article II**

The principal place of business address:

4681 78TH AVENUE NORTH  
PINELLAS PARK, FL. UN 33781

The mailing address of the corporation is:

4681 78TH AVENUE NORTH  
PINELLAS PARK, FL. UN 33781

**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:

TERENCE GARIANO  
4681 78TH AVENUE NORTH  
PINELLAS PARK, FL. 33781

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

Registered Agent Signature: TERENCE GARIANO

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## **Article VI**

The name and address of the incorporator is:

TERENCE GARIANO  
4681 78TH AVENUE NORTH  
  
PINELLAS PARK

Electronic Signature of Incorporator: TERENCE GARIANO

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: VP  
TERENCE GARIANO  
4681 78TH AVENUE NORTH  
PINELLAS PARK, FL. 33781 UN

Title: P  
SHARON M GARIANO  
4681 78TH AVENUE NORTH  
PINELLAS PARK, FL. 33781 UN

## **Article VIII**

The effective date for this corporation shall be:

02/24/2020