

**Electronic Articles of Incorporation
For**

P24000018553
FILED
March 11, 2024
Sec. Of State
kcostello

MERIDIAN AI, 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 AI, INC.

Article II

The principal place of business address:
1220 WEST 21ST STREET
MIAMI BEACH, NY. US 10003

The mailing address of the corporation is:
1220 WEST 21ST STREET
MIAMI BEACH, FL. 33140

Article III

The purpose for which this corporation is organized is:
CRM AND DEAL MANAGEMENT SOFTWARE FOR PRIVATE EQUITY FIRMS.

Article IV

The number of shares the corporation is authorized to issue is:
6,000,000

Article V

The name and Florida street address of the registered agent is:
UNIVERSAL REGISTERED AGENTS, INC.
1317 CALIFORNIA STREET
TALLAHASSEE, FL. 32304

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

Registered Agent Signature: UNIVERSAL REGISTERED AGENTS, INC.

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Article VI

The name and address of the incorporator is:

ALEXANDER SEN
1220 WEST 21ST STREET

MIAMI BEACH FL 33140

Electronic Signature of Incorporator: ALEXANDER SEN

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
ALEXANDER SEN
1220 WEST 21ST STREET
MIAMI BEACH, FL. 33140