STEPHEN H DAVIS

THE LAST AMELIA STREET ORLANDO, FL 33103 (407) 872-2398 TELETAX 44044 445-1444 OR (407) 843-9348

COLONIAL PLAZA 6251 PHILIPS HIGHWAY, SUITE S JACKSONVILLE, FLORIDA 12216 TELEPHONE (904) 448-8500 1-800-820-5008 TELLIFAX (904) 448-6308

CHAIL 23411 124@COMPUSTRVI COM

July 26, 1996

96 AUG 13 19 8 CHAT TANINBAUM 16000 VENTURA BOULTVARD , SUITE 1000 ENGINDACK FIRST (818) 907-6400

TELEFAX (618) 990-4831

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******70.00 *****70.00

*CALHUSHIA BAS UHLT

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

In Re: MERIDIAN INTERNATIONAL, INC.

Dear Madame or Sir:

Enclosed herewith are the original and one copy of the Articles of Incorporation for the above-referenced corporation and a certified check for \$70.00.

Thanking you in advance for your prompt attention to this matter.

Very truly yours,

DAVIS & JONES

W96-16000 502

Stephen H. Davis For the Firm

SHD:1h Enclosures

July 31, 1996

STEPHEN H. DAVIS DAVIS & JONES 6251 PHILIPS HWY., SUITE 5, COLONIAL PLA JACKSONVILLE, FL 32216

SUBJECT: MERIDIAN INTERNATIONAL, INC.

Ref. Number: W96000016000

We have received your document for MERIDIAN INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 696A00036688

LAW OFFICES

Davis & Jones

STEPHEN H DAVIS

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OF COLANIA *JAY J TANENBAUM

14000 VINTURA BOULEYARD SUITE 1000 ENCINO, CA 91434 (818) 907-4400 TELEFAX (818) 990-483)

*CALIFORNIA BAR ONLT

August 8, 1996

E-MAIL 73411 124@COMPUSERVE COM

Ms. Kathy Hyman Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Subject:

Meridian Global Trading, Inc.

Ref. No.

W96000016000

Dear Ms. Hyman:

Enclosed herewith are the original and one copy of the articles of incorporation for the above-referenced corporation along with your letter of July 31, 1996. (The \$70.00 filing fee was sent previously.)

Thanking you in advance for your prompt and courteous attention to this matter.

Very truly yours,

Le Helloway

Lee Holloway

Paralegal to Stephen H. Davis

For the Firm

Enclosures LEEGAWING.SOS

ARTICLES OF INCORPORATION

MERIDIAN GLOBAL TRADING, INC.

So the late of the state of the The undersigned incorporators of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

Name: The name of this corporation is Meridian Global Trading, Inc.

ARTICLE II

Nature of Business: The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

Capital Stock: The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 75 shares of common stock having a nominal or par value of One Hundred Dollars (\$100.00).

ARTICLE IV

Registered Office and Agent: The principal office and mailing address of the corporation is:

> 7261 N.W. 4th Boulevard Gainesville, Florida 32607

The name and mailing address of the registered agent is:

Martyn Sawing 1730 S.W. 68th Terrace Gainesville, Florida 32607

I hereby accept the designation of registered agent.

ARTICLE V

Incorporators: The name and street address of the incorporator of these Articles of Incorporation are:

Martyn Sawing 1730 S.W. 68th Terrace Gainesville, Florida 32607

The undersigned has executed these Articles of Incorporation this \(\big(\frac{2}{2}\) day of \(\beta\) light.

Martyn Sawing

LEE/SAWING.ART