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DAVID W. LEE, P.A.
Attorneys at Law

10033 9th St. N.,
Suite 106
St. Petersburg, FL 33716

Tel: 813-579-0333
Fax: 813-579-9767
4872

Email: Lee71561@Aol.com

August 15, 1997

Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32314

FILED
97 AUG 19 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Incorporation of Meridian Information Systems, Inc.

Dear Sir/Madam:

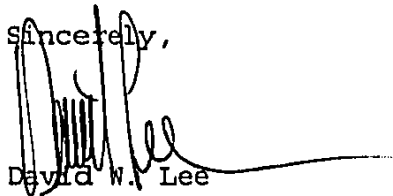
The Incorporator, Mr. Ajay Gullapalli, has retained me to handle the incorporation legal work in the formation of the Meridian Information Systems, Inc. a Florida corporation. Enclosed please find Articles of Incorporation for the above corporation along with a check in the amount of \$70.00 for filing fee and designation of registered agent and \$8.75 for the Certificate.

Enclosed is also a copy of the Articles of Incorporation Please return this to my office with the filing date stamped on it.

Thank you for your time and attention to this matter.

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Sincerely,


David W. Lee

Enclosures

(4)

ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

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TALLAHASSEE, FLORIDA

ARTICLE ONE

NAME

The name of the corporation is Meridian Information Systems, Inc.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of computer business solutions and information systems;
2. To transact any other lawful business for which corporations may be incorporated under the Florida General corporation Act and engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 10,000,000. Such shares shall be of a single class, and shall have a par value of \$0.01 per share.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 15439 Plantation Oaks, Dr. #13, Tampa, FL 33647, and the name of its initial registered agent at such address, is Ajay Gullapalli.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is ~~four~~. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Ajay Gullapalli	15439 Plantation Oaks, Dr. #13, Tampa, FL 33647
Venkata Poorna Manne	4001 Pelham Road, #39 Greer, SC 29650
Amar Kumar Yalavarthy	230 Pelham Rd, #32 Greer, SC 29615
Sunil Chalasani	28905 Franklin Road, #173 Southfield, MI 48034

The number of directors may be raised or lowered by amendment of the bylaws of the corporation, or shareholder's resolution, but shall in no case be less than one.

ARTICLE SEVEN

PRINCIPAL OFFICE

The principal office of the Corporation shall be 15439 Plantation Oaks, Dr. #13, Tampa, FL 33647.

ARTICLE EIGHT

INCORPORATORS

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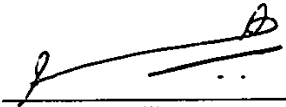
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of incorporator is:

Name	Address
Ajay Gullapalli	15439 Plantation Oaks, Dr. #13, Tampa, FL 33647

Executed by the undersigned at 10033 9th St. N., Suite 106, St. Petersburg, FL 33716.



Ajay Gullapalli
Incorporator

Date 8/14/1997

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 8/14/1997



Ajay Gullapalli
Registered Agent