

P97 0000 80954

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800002285378--4
-09/05/97--01033--006
*****78.75 *****78.75

SUBJECT: THE MERIDIAN CORPORATION
(Proposed corporate name - must include suffix)

FILED
97 SEP 17 PM 1:01
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: PABLO MARTINEZ
Name (Printed or typed)

14165 S.W. 87th ST 501-17
Address

MIAMI, FLORIDA 33183
City, State & Zip

305-383-6090
Daytime Telephone number

W97-2486

296 74832

F. CHANDLER SEP 18 1997

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 9, 1997

PABLO MARTINEZ
14165 SW 87 STREET #501D
MIAMI, FL 33183

SUBJECT: THE MERIDIAN CORPORATION
Ref. Number: W97000020686

FILED
97 SEP 17 PM 1:01
TALLAHASSEE, FLORIDA

We have received your document for THE MERIDIAN CORPORATION and your check(s) totaling \$78.75. 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 997A00044782

*Thank you in advance
for EXPEDITING our request for
INCORPORATING under the new
NAME of Meridian Global Corp.*

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Meridian Global Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14165 SW. 87th STREET 501-D
MIAMI FLORIDA 33183

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES AT \$1.00 / SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:


JOSEPH E. RODRIGUEZ
1315 SW 139 AVE MIAMI, FLORIDA 33184

ARTICLE V INCORPORATOR

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

PABLO A. MARTINEZ - C.E.O. 14165 S.W. 87 ST. MIAMI, FL 33183
JOSEPH E. RODRIGUEZ - PRESIDENT 1315 SW 139 AVE MIAMI, FL 33184

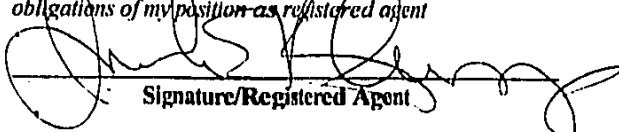
FILED
97 SEP 17 PM 1:01
TALLAHASSEE, FLORIDA

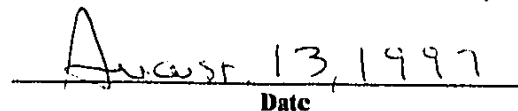

Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

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 I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent


Date