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SECRETARY OF STATE

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COVER LETTER

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

SUBJECT:	Meridian Tobaca			
 	(PROPOSED CORPO	RATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an o	original and one (1) copy of the a	articles of incorporation and	l a check for:	
☐ \$70.00 Filing Fed	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
		ADDITIONAL CO	ADDITIONAL COPY REQUIRED	
FROM:	Farid Karimi Na 1910 E.Palm Ave	me (Printed or typed)		
		Addiess		
-	Tampa, FL 336	ty, State & Zip		
-	(813) 843-459 Daytimo	3 Telephone number		
	MERIDIANMARCE			
E-mail address: (to be used for future annual report notification)				

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I

NAME

The name of the corporation shall be: Meridian Tobacco Company

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II

PRINCIPAL OFFICE

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

1910 E. Palm Avenue, #8320, Tampa, FL 33605

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Investments in profitable and lawful businesses, ventures, and ideas.

SHARES ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Farid Karimi, 1910 E. Palm Avenue, #8320, Tampa, FL 33605

Farshad Karimi, 10020 Strafford Oak Court, #909, Tampa FL 33624

The initial officers of the corporation are:

Farid Karimi, President, 1910 E. Palm Avenue, #8320, Tampa, FL 33605

Farshad Karimi, Vice-President, 10020 Strafford Oak Court, #909, Tampa FL 33624

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Business Filings Incorporated

ARTICLE VII **INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Farid Karimi, 1910 E. Palm Avenue, #8320, Tampa, FL 33605.

Signature:

Farid Karimi, Incorporator

Date: 5/29/09