

**Electronic Articles of Incorporation
For**

P25000019418
FILED
March 26, 2025
Sec. Of State
kcostello

MERIDIAN IT GROUP 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 IT GROUP INC.

Article II

The principal place of business address:
427 NIEMAN AVE
MELBOURNE, FL. 32901

The mailing address of the corporation is:
427 NIEMAN AVE
MELBOURNE, FL. 32901

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
LOUIS BOUSTANI
427 NIEMAN AVE
MELBOURNE, FL. 32901

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

Registered Agent Signature: LOUIS BOUSTANI

Article VI

The name and address of the incorporator is:

LOUIS BOUSTANI
427 NIEMAN AVE

MELBOURNE FL 32901

Electronic Signature of Incorporator: LOUIS BOUSTANI

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
KAI CHIN
427 NIEMAN AVE
MELBOURNE, FL. 32901

Title: VP
LOUIS BOUSTANI
427 NIEMAN AVE
MELBOURNE, FL. 32901

Title: VP
THERESE BOUSTANI
427 NIEMAN AVE
MELBOURNE, FL. 32901

Article VIII

The effective date for this corporation shall be:

04/01/2025