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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

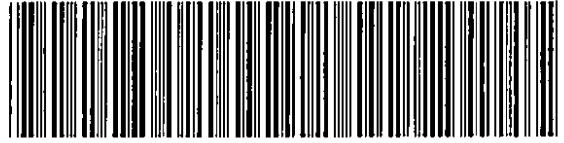
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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SECRETARY OF STATE
ALLIANCESEE, FLORIDA

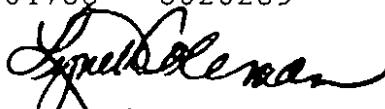
PK

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 704788 8020289

AUTHORIZATION :



COST LIMIT : \$ 70.00

ORDER DATE : March 29, 2019

ORDER TIME : 9:20 AM

ORDER NO. : 704788-005

CUSTOMER NO: 8020289

DOMESTIC FILING

NAME: LIQ USA INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner - EXT.

EXAMINER'S INITIALS: _____

COVER LETTER

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

SUBJECT: Liq USA Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Marta Garcia

Name (Printed or typed)

175 SW 7th St. Suite 1712

Address

Miami, FL 33130

City, State & Zip

954-806-3150

Daytime Telephone number

marta.garcia@rclawllp.net

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)

ARTICLE I NAME

The name of the corporation shall be: Liq USA Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
175 SW 7TH ST.
SUITE 1712
MIAMI, FL 33130

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any lawful business, purpose or activity for which corporations
may be organized under Florida law.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Salvador Ruggeri - President
Address: Av. Córdoba 996 Piso 7º
C1054AAV Bs. As. Argentina

Name and Title: Diego Granda - CEO
Address: De la Vicuña 116v- Nordelta
Tigre- Prov. BA Argentina

Name and Title: Chris Mayor - COO
Address: 4099 La Playa Blvd.
Miami, FL 33133

Name and Title: Xavier Ruiz - Secretary
Address: 175 SW 7th St. Suite 1712
Miami, FL 33130

Name and Title: Marta Garcia - Assistant Secretary
Address: 175 SW 7th St. Suite 1712
Miami, FL 33130

Name and Title: _____
Address: _____

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STATE OF FLORIDA

Name and Title: _____ Name and Title: _____
 Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: Corporation Service Company
 Address: 1201 Hays St.
 Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Marta Garcia
 Address: 175 SW 7th St. Suite 1712
 Miami, FL 33130

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 TALLAHASSEE, FLORIDA

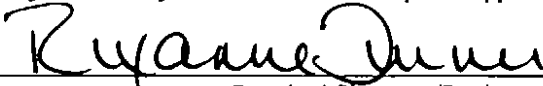
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:



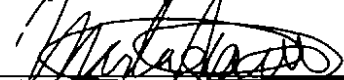
 Required Signature/Registered Agent

Roxanne Turner
 Asst. Vice President

4/1/19

 Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



 Required Signature/Incorporator

3.29.2019

 Date