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FILED STATE
SECRETARY OF CORPORATIONS
00 MAY 18 PM 3:09

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Liquid Concepts Inc.

- Walk In
- Mail Out
- Will Wait
- Photocopy

Pick Up Time

- Certified Copy
- Certificate of
- Certificate of Good Standing
- ARTICLES OF
- ALL CHARTER DOCS

RUSH

5

RECEIVED
00 MAY 18 PM 2:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF CORPORATIONS
FILED STATE
00 MAY 18 PM 3:50

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

BK
5/18

Ordered By: _____

Date: _____

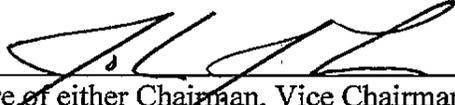
RESOLUTION OF BOARD OF DIRECTORS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 18 AM 3:50

I, the undersigned, John J. Liu, do hereby certify that this Resolution of the Board of Directors of Liquid Concepts, Inc., a corporation duly organized and existing under the laws of the State of Nevada, was duly adopted on June 3, 1999.

Be it resolved, that Liquid Concepts, Inc., organized and existing in the State of Nevada, hereby adopts the name LiquidConcepts.com, Inc., for use in Florida.

Dated: May 16, 2000



Signature of either Chairman, Vice Chairman or any officer

John J. Liu, as its President

Type or print name

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Robert M. Kilgo
Address: 1550/F3 McMullen Booth Rd. #305
Clearwater, FL 33759

Vice Chairman: _____
Address: _____

Director: John J. Liu
Address: 1550/F3 McMullen Booth Rd. #305
Clearwater, FL 33759

Director: _____
Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

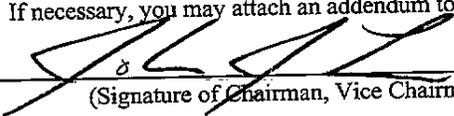
President: John J. Liu
Address: 1550/F3 McMullen Booth Rd. #305
Clearwater, FL 33759

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

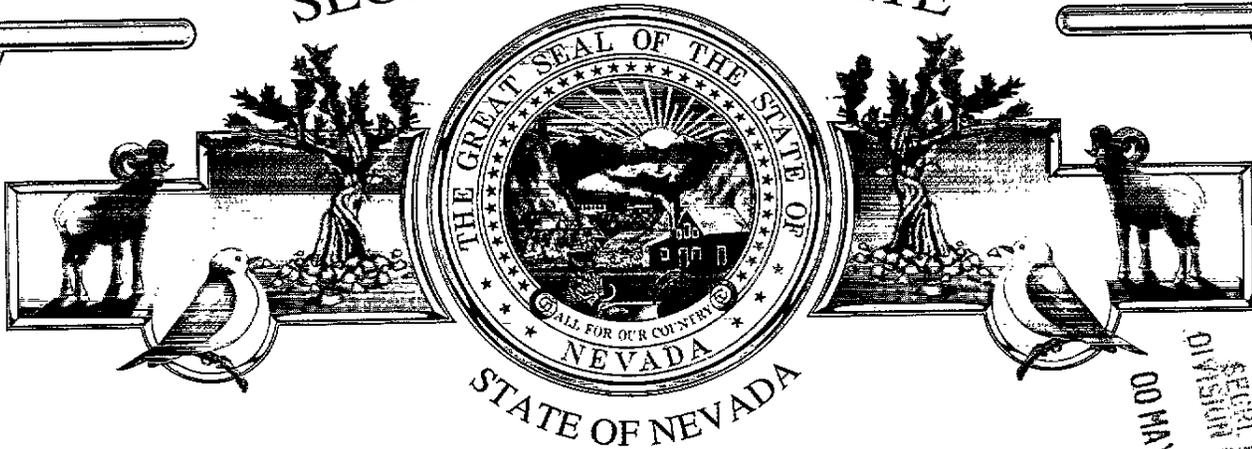
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John J. Liu, as its President
(Typed or printed name and capacity of person signing application)

FILED
DIVISION OF CORPORATIONS
00 MAY 18 PM 3:50

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

1111
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 18 PM 3:50

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LIQUID CONCEPTS, INC.** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 3, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on May 16, 2000.



Dean Heller

Secretary of State

By

[Signature]
Certification Clerk