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Division of Corporations



Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

: DAVID TORCHIN, C.P.A., P.A. Account Name

Account Number : 119990000007 : (954)472-3124 Phone : (954)472-0067 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Liquid Graphics, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION **OF**

Liquid Graphics, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Liquid Graphics, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business:

Mailing Address:

1506 N.W. 112th Way

1506 N.W. 112th Way

Pembroke Pines, FL 33026

Pembroke Pines, FL 33026

Phone Number: 954-437-7721

ARTICLE III CAPITAL STOCK

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

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David Torchin, C.P.A. 8211 West Broward Blvd., Suite 200 Plantation, FL 33324-2726

> Prepared By: David Torchin, C.P.A., P.A. 8211 West Broward Blvd., Suite 200 Plantation, FL 33324-2728 Phone: (954) 472-3124 Fax: (954) 472-0067

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are):

President Mark Olson 1506 N.W. 112th Way Pembroke Pines, FL 33026

Vice-President, Secretary, Treasurer Veronica A Vargas 1506 N.W. 112th Way Pembroke Pines, FL 33026

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this <u>97</u> <u>June,2000.</u>

day of

Signature

Signature

Prepared By:
David Torchin, C.P.A., P.A.
8211 Wast Broward Bivd., Suite 200
Plantation, Fl. 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0067

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<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Liquid Graphics, Inc.

2. The name and address of the registered agent and office is:

David Torchin, C.P.A. 8211 West Broward Blvd., Suite 200 Plantation, FL 33324-2726 SECRETARY OF STATE
DIVISION OF CORPURATIONS

On. IIIN -- G AM In: 1. G

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

06/07/00

Date

Prepared By: David Torchin, C.P.A., P.A. 8211 West Broward Blvd., Suite 200 Plantation, FL 33324-2726 Phone: (954) 472-3124 Fax: (954) 472-0067

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