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FROM: (PLEASE PRINT)

PHONE

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CLINT WATT

C/O LIQUIDET, INC.

P.O. BOX 17325

TALLAHASSEE, FL 32302

FILED

00 AUG 10 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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-08/10/00-01098-008

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1. Liquidet, Inc

(Corporation Name)

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(Corporation Name)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

PA 8/17/00

ARTICLES OF INCORPORATION

OF

LIQUIDeT, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to the provisions of the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of this corporation shall be LIQUIDeT, Inc.

ARTICLE 2 – MAILING ADDRESS

The mailing address of this corporation is:

25 Second Street North
Suite 230
St. Petersburg, Florida 33701

ARTICLE 3 - DURATION

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles of Incorporation by the Secretary of State of the State of Florida.

ARTICLE 4 - PURPOSE OF CORPORATION

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE 5 - CORPORATE CAPITALIZATION

The authorized capital stock of this corporation shall consist of Ten Thousand (10,000) shares of common stock, each having a par value of \$0.0001 per share.

ARTICLE 6 – INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial Registered Agent and the street address of the initial Registered Office of this corporation are as follows:

<u>Name</u>	<u>Address</u>
Edwin B. Kagan	2709 Rocky Point Drive Suite 102 Tampa, Florida 33607

ARTICLE 7 - DIRECTORS

This corporation shall have no directors initially. The affairs of this corporation shall be managed by the shareholders until such time as directors are elected by the shareholders.

ARTICLE 8 - DIRECTORS

This corporation shall have no directors initially. The affairs of this corporation shall be managed by the shareholders until such time as directors are elected by the shareholders.

ARTICLE 9 - OFFICERS

The following person shall serve as an officer of this corporation until the earlier of his or her resignation, death or removal from office or until his or her successor is chosen and qualifies:

<u>Name</u>	<u>Office</u>
Clinton J. Watt	President and Secretary / Treasurer

ARTICLE 10 – AFFILIATED TRANSACTIONS

This corporation expressly elects, pursuant to Section 607.0901(5)(a), Florida Statutes, not to be governed by the rules pertaining to affiliated transactions contained in Section 607.0901, Florida Statutes.

ARTICLE 11 – CONTROL-SHARE ACQUISITIONS

This corporation exercises its right, pursuant to Section 607.0902(5), Florida Statutes, to avoid the provisions pertaining to control-share acquisitions contained in Sections 607.0902, 607.1302(c) and 607.1320, Florida Statutes.

ARTICLE 12 - INCORPORATOR


The name and address of the corporation's incorporator is as follows:

<u>Name</u>	<u>Address</u>
Clinton J. Watt	25 Second Street North Suite <u>230</u> St. Petersburg, Florida 33701

ARTICLE 13 – INDEMNIFICATION

This corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation of LIQUIDeT, Inc. this 7th day of August, 2000.




Clinton J. Watt, Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

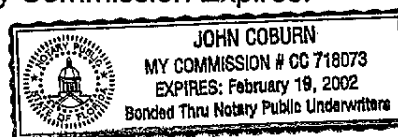
I HEREBY CERTIFY that on this 7th day of August, 2000, before me, the undersigned authority, personally appeared Clinton J. Watt, known to be the person who signed and executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same on behalf of and as the act and deed of that corporation, freely and voluntarily, for the uses and purposes therein expressed, and that the facts stated therein are correct and complete to the best of his knowledge and belief.

SWORN TO AND SUBSCRIBED before me, I have hereunto set my hand and affixed my seal in the State and County and the day and year aforesaid.



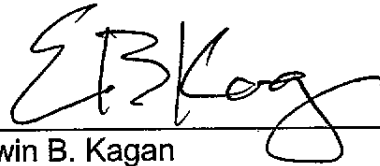
NOTARY PUBLIC, State of Florida

My Commission Expires:



ACCEPTANCE AND ACKNOWLEDGEMENT

I hereby accept to act as Registered Agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and am familiar with and accept the obligations of Section 607.0505, Florida Statutes.



Edwin B. Kagan
Registered Agent

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TALLAHASSEE, FLORIDA