

P000000104186

DIANE SUNDERLAND
1280 S. POWERLINE ROAD
SUITE 24
POMPANO BEACH, FLORIDA 33069

FILED
NOV - 6 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOVEMBER 3, 2000

DIVISIONS OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FLORIDA 32399

100003453051--8
-11/06/00-01076-020
*****78.75 *****78.75

RE: AMERILIQ.INC.

TO WHOM IT MAY CONCERN:

ENCLOSED PLEASE FIND CHECK NUMBER 2281 IN THE AMOUNT OF \$78.75 FOR THE FEES
TO REGISTER A CORPORATION.

IF YOU HAVE ANY QUESTIONS PLEASE FEEL FREE TO CONTACT ME AT (954) 975-8199.
PLEASE FORWARD THE CERTIFIED COPY TO:

DIANE SUNDERLAND
1280 S. POWERLINE ROAD
SUITE 24
POMPANO BEACH, FLORIDA 33069

SINCERELY,

DIANE SUNDERLAND

Handwritten initials/signature

**ARTICLES OF INCORPORATION
OF
AMERILIQ INC.**

FILED
00 NOV -6 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Article I
CORPORATE NAME:**

AMERILIQ INC.

**Article II
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in or transact any and all activity or business permitted under the laws of United State and the State of Florida.

**Article III
CAPITAL STOCK**

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7500 shares of \$.10 par common stock.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**Article IV
PREEMPTIVE RIGHTS**

All shareholders of the Corporation shall be vested with full preemptive rights.

**Article V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's Initial Registered Agent and Registered Office in the State of Florida is:

INITIAL RESISTED AGENT: DIANE SUNDERLAND

**INITIAL REGISTERED OFFICE: 1280 S. POWERLINE ROAD #24
Pompano Beach, Florida 33069**

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of proceed on the Corporation at the Initial Registered Office designated in these Articles Of Incorporation, I hereby accept such status and consent to act in the capacity and agree to comply with all the requirements of the law pertaining thereto.


DIANE SUNDERLAND

**Article VI
PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION**

**PRINCIPAL OFFICE LOCATION : 1280 S. POWERLINE ROAD #24
POMPANO BEACH, FL 33069**

**MAILING ADDRESS: 1280 S. POWERLINE ROAD #24
POMPANO BEACH, FLORIDA 33069**

**Article VII
INITIAL DIRECTORS**

The name and address of each member of the initial Board of Directors is:

**DIANE SUNDERLAND
1280 S. POWERLINE ROAD #24
POMPANO BEACH, FLORIDA 33069**

**Article VIII
INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the Initial Board of Directors of the Corporation is one.

**Article IX
OFFICERS**

**DIANE SUNDERLAND 1280 S. POWERLINE ROAD #24
PRESIDENT POMPANO BEACH, FLORIDA 33069**

**Article X
TERM OF EXISTENCE**

The Duration of the Corporation is perpetual.

Article XI
INCORPORATORS

The name and address of the Incorporator executing there Articles of Incorporation is:


DIANE SUNDERLAND
1280 S. POWERLINE ROAD #24
POMPANO BEACH, FLORIDA 33069


Incorporator/DIANE SUNDERLAND

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME the undersigned authority , an officer duly qualified to administer oaths and take acknowledgement in the state aforesaid personally appeared to known to be the Incorporator and Resident Agent described in and who executed the same for the purposes herein expressed.

WITNESS my hand and seal this ^{5th} day of November 2000.


NOTARY PUBLIC
MY COMMISSION EXPIRES:



FILED
00 NOV -6 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA