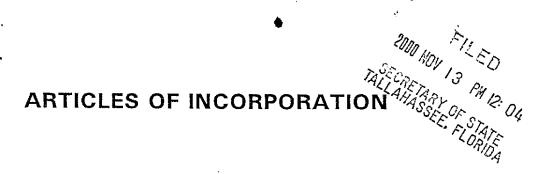
P00000105615

TRANSMITTAL LETTER

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

SUBJECT: LIQUID I	PLANET REAL ESTATE, INC.	900003 -11/13 *****	3/00010200175
	roposed corporate name - must include su	ffix)	e to the seat that
Enclosed is an original a	and one (1) copy of the articles of i	incorporation and	d a check
\$70.00	x \$78.75	\$131.25	2000 NOV SECRET
FROM:	MICHAEL PERT		ILED 13 PM ARY OF ASSEE.
	Name (printed or typed)		ES B
•	407 W. VINE STREET		D PN 12: 04 OF STATE E, FLORID,
	Address		DE A
	KISSIMMEE, FL 34741		
-	City, State & Zip		- <u> </u>
	(407) 846-6577		
	Daytime Telephone number		· · · · · · · · · · · · · · · · · · ·

NOTE: Please provide the original and one copy of the articles.



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 PLANET REAL ESTATE, INC.

ARTICLE II PRINCIPAL OFFICE

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

407 W. VINE STREET KISSIMMEE, FL 3474

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL PERT 407 W. VINE ST. KISSIMMEE, FL 34741

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL PERT 407 W. VINE STREET KISSIMMEE, FL 34741

DAVID SMALLBACK 401 W. VINE STREET KISSIMMEE, FL 34741

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Signature

Signature

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.			
2.	The name and address of the registered agent and office is:		
	d.	جع	
	MICHAEL PERT	YON DOOS	
	(Name)	Ó	-11
	407 W. VINE STREET	ū	
	(P.O. Box not acceptable)	문	Ċ
	KISSIMMEE, FL 34741 (City/State/Zip)	12: 0	
	(City/State/Zip)	40	

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.

Michael Port NOVEMBER 1, 2000