

Division of Corporations

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P00000114511

Florida Department of State

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:

Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (877) 603-2533
Fax Number : (707) 276-4538

FLORIDA PROFTT CORPORATION OR P.A.

Liquid Logic, Incorporated

Certificate of Status	1
Certified Copy	0
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B. McKnight DEC 14 2000

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FAX AUDIT NO. (((H000000 65143 0)))

**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
Liquid Logic, Incorporated**

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
Liquid Logic, Incorporated

SECOND: The street address of the initial principal office of the corporation shall be
1623 Max Way, Fishkill, NY 12524
and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is **1000**
shares of common stock having **NO PAR VALUE**

FIFTH: The street address of the initial registered office of the corporation is
526 E. PARK AVENUE, TALLAHASSEE, FL 32301
the name of its initial registered agent at such address is **NRAI SERVICES, INC.**

SIXTH: This corporation is to exist **PERPETUALLY**

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is **ONE (1)** and the name(s) and address(es) of the person(s) who is/are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

ERICK MOODY
1623 Max Way, Fishkill, NY 12524

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation: **Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
on **DECEMBER 14, 2000**



Michael J. Jagoda, Incorporator

Preparer Info:

Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564
Parcorp Services, Ltd. - Phone: 877-603-2533
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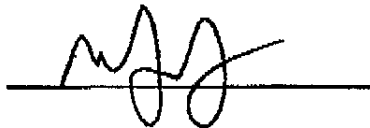
**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Liquid Logic, Incorporated

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.
NRAI SERVICES, INC. is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: **DECEMBER 14, 2000**

SIGNED BY: _____



**NRAI SERVICES, INC.
REGISTERED AGENT
BY: MICHAEL J. JAGODA
ASSISTANT SECRETARY**

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