

P010000003353

January 3, 2001

TRANSMITTAL LETTER

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

FILED
01 JAN -5 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100003525421--7
-01/05/01--01075--008
*****78.75 *****78.75

SUBJECT: Articles of Incorporation
Liquidalpha Studio 3, Inc.

Enclosed please find the original Articles of Incorporation for **Liquidalpha Studio 3, Inc.** along with a check in the amount of \$78.75 for filing fee and designation of registered agent. Please return a stamped copy to my office in self-addressed stamped envelope provided.

Thank you for your cooperation.

Thank you,

Amy Montes

By:

Amy Montes
Amy Montes

5
1-10-01

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Liquidalpha Studio 3, Inc.

ARTICLE II PRINCIPAL OFFICE

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

551 Maple Drive
Margate, Florida 33063

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 which shall have a \$1.00 par value

ARTICLE IV PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE V RESTRICTIONS ON TRANSFER OF SHARES

No shares shall be issued or transferred without the express approval of the board of directors.

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ARTICLE VI BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be 1 (one) and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successors are elected and qualified is:

Amy Montes
551 Maple Drive
Margate, Florida 33063

ARTICLE VII OFFICERS

The name(s) and addresses of the initial officers who is/are to serve as officers until the first annual meeting of the shareholders or until his successors are elected and qualified is/are:

Amy Montes
551 Maple Drive
Margate, Florida 33063

ARTICLE VIII INITIAL REGISTERED AGENT/ADDRESS

The name and address of the initial registered agent is:

Amy Montes
551 Maple Drive
Margate, Florida 33063

ARTICLE IX INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Amy Montes
551 Maple Drive
Margate, Florida 33063

The undersigned incorporator has executed these Articles of Incorporation this 3 day
of January 2001.

Date: Jan 3, 2001

Amy Montes
Amy Montes
Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO FL. STAT. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is

Liquidalpha Studio 3, Inc.

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

Amy Montes
551 Maple Drive
Margate, Florida 33063

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HAVING BEEN NAMED AS REGISTERED AGENT 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.

Date: Jan 3, 2001

By: Amy Montes
Amy Montes