

TRANSMITTAL LETTER

P01000054913

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

SUBJECT:

LIQUIDATION COMPANY ENTERPRISES INC

(Proposed corporate name - must include suffix)

800004325558--9  
-05/29/01--01102--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

JUAN C ECHEVERRY

Name (Printed or typed)

999 BRICKELL BAY # 1001

Address

MIAMI - FLA - 33131

City, State & Zip

Daytime Telephone number

NO COPY

01 MAY 29 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

T. Burch JUN 4 2001

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

# ARTICLES OF INCORPORATION

of

LIQUIDATION COMPANY ENTERPRISES INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

LIQUIDATION COMPANY ENTERPRISES INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares ( 1000 ) of ONE Dollar(s) (\$ 100 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>JUAN C. ECHEVERRY</u>		
ADDRESS	<u>999 BRICKELL BAY TOWER ONE #1001</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33131</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>LIQUIDATION COMPANY ENTERPRISES INC</u>		
ADDRESS	<u>999 BRICKELL BAY TOWER ONE #1001</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33131</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>JUAN C. ECHEVERRY.</u>		
ADDRESS	<u>999 BRICKELL BAY TOWER ONE #1001</u>		
CITY	<u>MIAMI</u>	STATE <u>FLA</u>	ZIP <u>33131</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

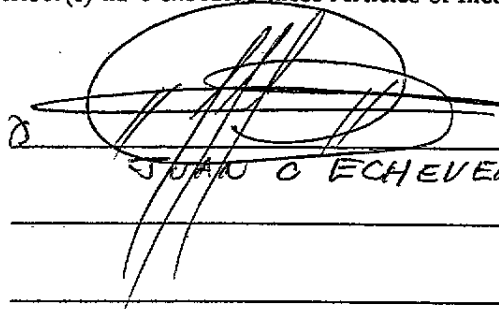
FILED  
01 MAY 29 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JUAN C. ECHEVERRY		
ADDRESS	999 BRICKELL BAY TOWER ONE #1001		
CITY	MIAMI	STATE	FLA ZIP 33131
NAME	/		
ADDRESS	/		
CITY		STATE	ZIP
NAME	/		
ADDRESS	/		
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of 23 MAY, 2001.


 \_\_\_\_\_ (Seal)  
 JUAN C ECHEVERRY.  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

LIQUIDATION COMPANY ENTERPRISES INC  
(name of corporation)

FILED  
01 MAY 29 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 999 BRICKELL BAY TOWER ONE #1001  
MIAMI - FLA - 33131

has named JUAN C. ECHEVERRY

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

X  
JUAN CARLOS ECHEVERRY,  
(registered agent)