200019

ACCOUNT NO. : 072100000032

REFERENCE: 41-1685

COST LIMIT: \$ 70.00

ORDER DATE : August 9, 2001

ORDER TIME: 12:0 PM

ORDER NO. : 411635-005

CUSTOMER NO:

10805A

400004530544--4

CUSTOMER: Ms. Melissa Portela

Allen & Goldman, P.a.

330-b Julia Street

Key West*, FL 33040

DOMESTIC FILING

NAME:

LIQUID PROMOTIONS, INC.

EFFECTIVE DATE: '

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

___ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

___ PLAIN STAMPED COPY

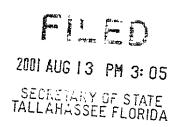
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 118

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF



LIQUID PROMOTIONS, INC.

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

ARTICLE I.

The name of the corporation is Liquid Promotions, Inc.

ARTICLE II.

The general character of the business to be transacted by this corporation is:

- 1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) of common stock, each share having the par value of \$0.00. Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors, of this corporation at any regular or special meeting.

ARTICLE IV.

The amount of capital with which this corporation shall begin business is ONE THOUSAND (\$1000.00) DOLLARS.

ARTICLE V.

This corporation shall have perpetual existence.

ARTICLE VI.

The initial street address of the principal office of this corporation is to be 808 Simonton, #1, Key West, Florida 33040. The Board of Directors may from time to time designate such other post office address and place for the principal office. The mailing address of the corporation shall be the same.

ARTICLE VII.

This corporation shall have three directors initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation is:

NAME	 <u>ADDRESS</u>
Donald Alan Nelson	808 Simonton, #1 Key West, Florida 33040
Stephanie Nelson	808 Simonton, #1 Key West, Florida 33040
Michelle Nelson	808 Simonton, #1 Key West, Florida 33040

ARTICLE VIII.

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

Donald Alan Nelson

808 Simonton, #1 Key West, Florida 33040

ARTICLE IX.

The corporation registered office shall be at c/o Allen & Goldman, P.A. 330-B Julia Street, Key West, Florida 33040. The Board of Directors may from time to time designate such other post office address and place for the principal office of its corporation as it may see fit.

ARTICLE X.

Robert B. Goldman shall be registered or resident agent of this corporation and his address is Allen & Goldman, P.A. 330-B Julia Street, Key West, Florida 33040.

ARTICLE XI.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by him to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention, that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of which was 20011

Donald Alan Nelson

STATE OF FLORIDA)
COUNTY OF MONROE)

The foregoing instrument was acknowledged before me this 13 day of 2001, by Donald Alan Nelson. He is personally known to me.

ROBERT B. GOLDMAN
MY COMMISSION # CC 881259
EXPIRES: October 26, 2003
Bonded Turu Notary Public Underwriters

Print Name: Robert B. Goldman NOTARY PUBLIC

My Commission Expires

CERTIFICATE OF REGISTERED OR RESIDENT AGENT

2001 AUG 13 PM 3: 05

SECKETARY OF STATE TALLAHASSEE FLORIDA

STATE OF FLORIDA)

COUNTY OF MONROE)

BEFORE ME, this day personally appeared Robert B. Goldman, who being first duly sworn, deposes and says as follows:

That I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Robert B. Goldman

SWORN TO AND SUBSCRIBED before me at Key West, Monroe County, Florida, this <u>1347</u> day of July, 2001.

Jenipher Solano
Genmission & CC 967216
Expires Sep. 12, 2004
Bonded Thra
Atlantic Bonding Co., Inc.

Print Name: JENIPHER SOLAND

Personally known _		OR	Produced Identification	
Type of Identification	on Produce	:d:		