

PO1000087321
FILED

AUGUST 29, 2001

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FLORIDA 32399

01 SEP -4 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300004568493--0
-09/04/01--01114--009
*****78.75 *****78.75

RE: LIQUID LIGHT, INC.

GENTLEMEN:

ENCLOSED HERewith PLEASE FIND DUPLICATE ORIGINALS OF THE ARTICLES OF INCORPORATION IN REGARD TO THE ABOVE-CAPTIONED CORPORATION. ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$ 78.75 REPRESENTING THE \$ 35.00 FILING FEE, \$ 35.00 DESIGNATION OF REGISTERED AGENT FEE AND \$ 8.75 CERTIFIED COPY FEE.

PLEASE RETURN THE APPROVED ARTICLES TO THE ATTENTION OF THE UNDERSIGNED IN THE ENCLOSED ENVELOPE.

THANK YOU FOR YOUR ASSISTANCE.

SINCERELY,



PAUL TARABA
P. O. BOX 560639
ORLANDO, FLORIDA 32856

ENCLOSURES

G. BLALOCK SEP 5 2001

ARTICLES OF INCORPORATION

OF

LIQUID LIGHT, INC

The undersigned, a natural person of the age of eighteen (18) years, acting as incorporator of the corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE ONE

The name of the corporation is LIQUID LIGHT, INC..

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The corporation is formed for the purpose of transaction any or all all lawful business for which a corporation may be incorporated in the UNITED STATES, the State of Florida, or any other state, country, territory or nation.

ARTICLE FOUR

The aggregate number of shares that the corporation shall have authority to issue is 900 shares with a par value of \$1.00 per share.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of its shares consideration of the value of Nine Hundred (\$ 900.00) Dollars, consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered and principle office is 1879 Karolina Avenue, Winter Park, Florida, 32789 and the name of its initial registered agent at such address is Paul Taraba.

ARTICLE SEVEN

The number of Directors consisting the initial board of Directors is 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 their successor is elected and qualified is:

Paul Taraba 1879 Karolina Avenue, Winter Park, Florida 32789.

FILED

01 SEP -4 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the incorporator are:

Paul Taraba 1879 Karolina Avenue, Winter Park, Florida 32789.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 29 day of August, 2001.


PAUL TARABA

REGISTERED AGENT

I, PAUL TARABA, agree to accept the designation of Registered Agent For LIQUID LIGHT, INC., located at 1879 Karolina Avenue, Winter Park, Florida, 32789. As the Registered Agent, I agree to accept service of process and to comply with all the other requirements of the Florida Statutes, Chapter 607 which apply to my capacity as Registered Agent.

Dated this 29 day of August, 2001.


PAUL TARABA