



PO1000093607

ACCOUNT NO. : 072100000032

REFERENCE : 619045 169624A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pignatelli

ORDER DATE : September 25, 2001

ORDER TIME : 11:40 AM

ORDER NO. : 619045-005

CUSTOMER NO: 169624A

700004610807--5

CUSTOMER: Kevin A. Denti, Esq
Buckingham Doolittle &
Burroughs
Suite 201
5551 Ridgewood Drive
Naples, FL 34108

DOMESTIC FILING

NAME: LIQUID LOUNGE CO.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lee

EXAMINER'S INITIALS:

RECEIVED
01 SEP 25 PM 12:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2001 SEP 25 PM 12:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/25/01
Jg

**ARTICLES OF INCORPORATION
OF
LIQUID LOUNGE CO.**

FILED

2001 SEP 25 PM 12:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE I.
CORPORATE NAME**

The name of this Corporation is Liquid Lounge Co.

**ARTICLE II.
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 common shares of stock having a par value of ONE (\$1.00) DOLLAR. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

**ARTICLE III.
INCORPORATOR**

The name and address of the Incorporator is:

Name

Address

Sandra Vacca

815 Vanderbilt Beach Road
Naples, Florida 34108

**ARTICLE IV.
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 815 Vanderbilt Beach Road, Naples, Florida 34108, and the name of the initial registered agent of this Corporation at that address is Sandra Vacca.

ARTICLE V.
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 815 Vanderbilt Beach Road,
Naples, Florida 34108.

ARTICLE VI
BOARD OF DIRECTORS

The name of the initial Director of this Corporation is:

Sandra Vacca

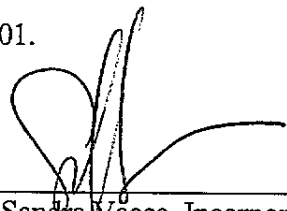
ARTICLE VII
BUSINESS PURPOSE

The purpose and function of this Corporation shall be to engage in the business of operating
a bar/café and also to engage in all other lawful business enterprises.

ARTICLE VIII
DURATION

The duration of this Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation on September 20, 2001.



Sandra Vacca, Incorporator

FILED

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

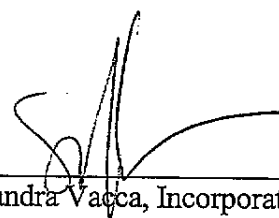
2001 SEP 25 PM 12:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

IN COMPLIANCE WITH SECTION 48.091 AND SECTION 607.0501, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

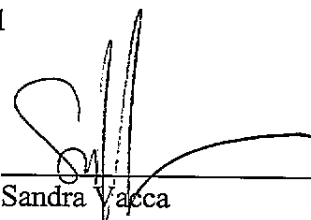
That Liquid Lounge Co., Inc., desiring to organize under the laws of the State of Florida,
with its principal place of business located at 815 Vanderbilt Beach Road, Naples, Florida 34108,
has named Sandra Vacca, located at 815 Vanderbilt Beach Road, Naples, Florida 34108, as its
registered agent to accept service of process within the State of Florida.

Dated: September 20, 2001


Sandra Vacca, Incorporator

Having been named to accept service of process for the above-stated Corporation at the
place designated in this Certificate, Sandra Vacca hereby agrees to comply with the provisions of all
statutes relative to the proper and complete performance of her duties.

Dated: September 20, 2001


Sandra Vacca