

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
22-1173

FILED
CLERK OF COURT
TALLAHASSEE, FLORIDA

2000038972

CONTACT: CINDY HICKS

DATE: 4-10-02

REF. #: 0150. 6008

CORP. NAME: Liquid Ceramic of Southern
Florida Inc

2002 APR 10 PM 1:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

- ☒ ARTICLES OF INCORPORATION ☐ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION
☐ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME
☐ FOREIGN QUALIFICATION ☐ LIMITED PARTNERSHIP ☐ LIMITED LIABILITY
☐ REINSTATEMENT ☐ MERGER ☐ WITHDRAWAL
☐ CERTIFICATE OF CANCELLATION ☐ UCC-1 ☐ UCC-3
☐ OTHER:

RECEIVED
02 APR 10 AM 10:28

STATE FEES PREPAID WITH CHECK# 502032 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

800005235078-4
-04/10/02--01008--013
*****78.75 *****78.75

COST LIMIT: \$

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

4/10/02

ARTICLES OF INCORPORATION

OF

LIQUID CERAMIC OF SOUTHERN FLORIDA, INC.

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ARTICLE I

The name of the corporation is LIQUID CERAMIC OF SOUTHERN FLORIDA, INC., (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 1221 Brickell Avenue, Suite 930, Miami, Florida 33131.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.001 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than fifty (50) percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 1221 Brickell Avenue, City of Miami, County of Miami-Dade, State of Florida 33131 and the name of its initial registered agent at such office is Marcus Giavanni.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The Board of Directors shall initially consist of two (2) members and the names and addresses of such members, who will serve until their successors are duly elected and qualified, are:

Marcus Giavanni
1221 Brickell Avenue
Suite 930
Miami, Florida 33131

Joseph Bodner
1221 Brickell Avenue
Suite 930
Miami, Florida 33131

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ARTICLE VII

The name of the Incorporator is Marcus Giavanni and the address of the Incorporator is 1221 Brickell Avenue, Suite 930, Miami, Florida 33131.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 9th day of April, 2002.



Marcus Giavanni, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of LIQUID CERAMIC OF SOUTHERN FLORIDA, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.



Marcus Giavanni, Registered Agent

Dated: April 9, 2002