

**Electronic Articles of Incorporation
For**

**P03000121229
FILED
October 28, 2003
Sec. Of State**

LIQUID DIGITAL CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIQUID DIGITAL CORPORATION

Article II

The principal place of business address:

1507 ACROPOLIS CIRCLE
OCOEE, FL. 34761

The mailing address of the corporation is:

1507 ACROPOLIS CIRCLE
OCOEE, FL. 34761

Article III

The purpose for which this corporation is organized is:

TO RESEARCH & DEVELOP EMPOWERING TECHNOLOGY SOLUTIONS. TO
PRODUCE MEDIA. TO ASSIST DEVELOPING COUNTRIES TO DO THE
SAME.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

LARRY MITCHELL
1507 ACROPOLIS CIRCLE
OCOEE, FL. 34761

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LARRY MITCHELL

Article VI

The name and address of the incorporator is:

NINA BIRNBACH, FOR ACTIVE FILINGS LLC
10651 NE 11TH COURT
MIAMI SHORES, FL 33138

Incorporator Signature: NINA BIRNBACH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LARRY MITCHELL
1507 ACROPOLIS CIRCLE
OCOE, FL. 34761

Title: V
STEVE RENEAU
1507 ACROPOLIS CIRCLE
OCOE, FL. 34761