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To:

Division of Corporations

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# FLORIDA PROFIT CORPORATION OR P.A.

liquid lights entertainment, inc.

Certificate of Status		0
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# ARTICLES OF INCORPORATION

OF

LIQUID LIGHTS ENTERTAINMENT, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: LIQUID LIGHTS ENTERTAINMENT, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation: 1251 N.E. 108<sup>TH</sup> STREET, APT. #401, MIAMI, FL 33161.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

# **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1.000 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: BAYARDO N. AGUILAR, JR. CPA PA, 8425 S.W. 81 TERRACE, MIAMI, FL 33143.

## **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

PRES/TREAS
JORGE GHERARDI

1251 N.E. 108<sup>TH</sup> STREET APT. #401 MIAMI, FL 33161

## **ARTICLE VIII**

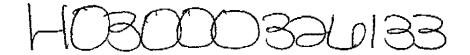
The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this  $28^{TH}$  day of NOVEMBER 2003.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

AB.9 JATOT



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

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