

01/26/04 1:41 FAX

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 205-0381

From:

Account Name : REDGRAVE & TURNER LLP
Account Number : I20020000007
Phone : (561) 347-1700
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TALLAHASSEE, FLORIDA
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FLORIDA PROFTT CORPORATION OR P.A.

LIQUID MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION
OF
LIQUID MANAGEMENT, INC.

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ARTICLE 1

NAME

The name of this Corporation is LIQUID MANAGEMENT, INC.

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 4951 N.E. 29th Avenue,
Lighthouse Point, Florida 33064.

ARTICLE 3

MAILING ADDRESS

The mailing address of this Corporation shall be 4951 N.E. 29th Avenue, Lighthouse Point,
Florida 33064.

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the
United States and the State of Florida.

ARTICLE 5

CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is Ten
Thousand (10,000) shares of Common Stock, having a par value of One Dollar (\$1.00) per share,
which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to
receive the net assets of this Corporation upon dissolution.

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ARTICLE 6

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4951 N.E. 29th Avenue, Lighthouse Point, Florida 33064, and the name of the initial registered agent of this Corporation at that address is Ken Thiel.

ARTICLE 7

INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Ken Thiel, 4951 N.E. 29th Avenue, Lighthouse Point, Florida 33064

ARTICLE 8

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator, for the purposes of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 22 day of January, 2004.



KEN THIEL, Incorporator

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CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
LIQUID MANAGEMENT, INC.

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

LIQUID MANAGEMENT, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Ken Thiel, located at 4951 N.E. 29th Avenue, Lighthouse Point, Florida 33064, County of Broward, State of Florida, as its registered agent for service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.


Ken Thiel

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