

**Electronic Articles of Incorporation  
For**

P04000051592  
FILED  
March 23, 2004  
Sec. Of State  
LPOOLE

LIQUID FX CO., INC.

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 FX CO., INC.

**Article II**

The principal place of business address:

75 N. THOMPSON CREEK RD.  
ORMOND BEACH, FL. US 32174

The mailing address of the corporation is:

75 N. THOMPSON CREEK RD.  
ORMOND BEACH, FL. US 32174

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

800

**Article V**

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

STEPHEN D SUROWITZ  
75 N. THOMPSON CREEK RD.  
ORMOND BEACH, FL. 32174

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

**P04000051592**  
**FILED**  
**March 23, 2004**  
**Sec. Of State**  
**LPOOLE**

Registered Agent Signature: STEPHEN D SUROWITZ

### **Article VI**

The name and address of the incorporator is:

STEPHEN D SUROWITZ  
75 N THOMPSON CREEK RD  
ORMOND BEACH, FL 32174

Incorporator Signature: STEPHEN D SUROWITZ

### **Article VII**

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

Title: PRES  
STEPHEN D SUROWITZ  
75 N THOMPSON CREEK RD  
ORMOND BEACH, FL. 32174 US

Title: VP  
SEAN L SUROWITZ  
75 N THOMPSON CREEK RD  
ORMOND BEACH, FL. 32174 US

Title: JVP  
JONATHAN T CASEY  
75 N THOMPSON CREEK RD  
ORMOND BEACH, FL. 32174 US

Title: EVP  
PAUL D SUROWITZ  
75 N THOMPSON CREEK RD  
ORMOND BEACH, FL. 32174 US

### **Article VIII**

The effective date for this corporation shall be:

04/01/2004