

**Electronic Articles of Incorporation
For**

P04000058178
FILED
April 05, 2004
Sec. Of State
thampton

LIQUID RIO, 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 RIO, INC.

Article II

The principal place of business address:

1325 LOTUS DRIVE SOUTH
DUNEDIN, FL. 34698

The mailing address of the corporation is:

1325 LOTUS DRIVE SOUTH
DUNEDIN, FL. 34698

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:

100

Article V

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

MONA C RIOUX
1325 LOTUS DRIVE SOUTH
DUNEDIN, FL. 34698

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

P04000058178
FILED
April 05, 2004
Sec. Of State
thampton

Registered Agent Signature: MONA C. RIOUX

Article VI

The name and address of the incorporator is:

MONA C. RIOUX
1325 LOTUS DRIVE SOUTH
DUNEDIN, FL 34698

Incorporator Signature: MONA C. RIOUX

Article VII

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

Title: P
MONA C RIOUX
1325 LOTUS DRIVE SOUTH
DUNEDIN, FL. 34698