

**Electronic Articles of Incorporation
For**

P04000067679
FILED
April 26, 2004
Sec. Of State
thampton

MIAMI LIQUID SUN ENTERPRISES, 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:

MIAMI LIQUID SUN ENTERPRISES, INC.

Article II

The principal place of business address:

3700 NW 89 TH TERRACE
COOPER CITY, FL. 33024

The mailing address of the corporation is:

3700 NW 89 TH TERRACE
COOPER CITY, FL. 33024

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:

1,000,000.00

Article V

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

COYA E OTT
3700 NW 89TH TERRACE
COOPER CITY, FL. 33024

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

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Registered Agent Signature: COYA ELLEN OTT

Article VI

The name and address of the incorporator is:

COYA ELLEN OTT
3700 NW 89TH TERRACE
COOPER CITY, FL
33024

Incorporator Signature: COYA ELLEN OTT

Article VII

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

Title: P,T
COYA E OTT
3700 NW 89TH TERR
COOPER CITY, FL. 33024 US

Title: D,T
WEBSTER B OTT II
3700 NW 89TH TERRACE
COOPER CITY, FL. 33024 US

Title: VP
TIRSO J DOMINGUEZ II
3700 NW 89TH TERRACE
COOPER CITY, FL. 33024 US

Title: VP
CLAUDE CHOUFANY
3700 NW 89TH TERRACE
COOPER CITY, FL. 33024 US

Title: VP
YADIRA MEDINA-FRANCO
3700 NW 89TH TERRACE
COOPER CITY, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

04/23/2004