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Florida Department of State
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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

liquid game station, inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 16, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LIQUID GAME STATION, INC.
REF: W05000008028

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/ or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Liquid Game Station, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

521 North West 97th Terr, Pembroke Pines, FL 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any and all lawful business within the state of Florida, United States and any Nation.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es)

Fabienne Augustin 521 North West 97th Terr, Pembroke Pines FL, 33024 President

Aundre Chang 521 North West 97th Terr, Pembroke Pines FL, 33024 V/P

ARTICLE VI REGISTERED AGENT

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

Fabienne Augustin 521 North West 97th Terr, Pembroke Pines FL, 33024

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Fabienne Augustin 521 North West 97th Terr, Pembroke Pines FL, 33024

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Fabienne Augustin
Signature/Registered Agent

02-15-05
Date

Fabienne Augustin
Signature/Incorporator

02-15-05
Date

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