

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000063225 3)))



H100000632253ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

Enter the email address for this business entity to be used for futual annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION LIQUID VISION VENTURES, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

3/1**9/2**010 9696889908 18:31 0102/61/80

 \mathcal{M}



(4)

4100000 63292

10 MAR 19 AM 10: 41

ARTICLES OF INCORPORATION SCRETARY OF STATE TALLAHASSEE. FLORIDA

OF

LIQUID VISION VENTURES, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: LIQUID VISION VENTURES, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 8963 STIRLING ROAD, SUITE 1, COOPER CITY, FL 33328

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

1

410000063225

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ROBERT B. CETRON, 8963 STIRLING ROAD, SUITE 1, COOPER CITY, FL 33328

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT ROBERT B. CETRON

8963 STIRLING ROAD, SUITE 1 COOPER CITY, FL 33328

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 19th day of MARCH, 2010.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

APPHOVEL AND FILED

H100000 633335

10 MAR 19 AM 10: 41

SECRETARY OF STATE CERTIFICATE OF DESIGNATIONAL AHASSEE, FLORIDA REGISTERED AGENT/REGISTERED OFFICE

LIQUID VISION VENTURES, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT