

**Electronic Articles of Incorporation  
For**

P17000012229  
FILED  
February 03, 2017  
Sec. Of State  
tscott

LIQUID PLANET MARINE 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 PLANET MARINE INC

**Article II**

The principal place of business address:

1717 AURORA ROAD  
MELBOURNE, FL. 32935

The mailing address of the corporation is:

1717 AURORA ROAD  
MELBOURNE, FL. 32935

**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:

10000

**Article V**

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

DAVID SMALLBACK  
303 NORFOLK STREET  
CELEBRATION, FL. 34747

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

Registered Agent Signature: DAVID SMALLBACK

## **Article VI**

The name and address of the incorporator is:

DAVID SMALLBACK  
303 NORFOLK STREET

CELEBRATION, FL 34747

Electronic Signature of Incorporator: DAVID SMALLBACK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
DAVID SMALLBACK  
303 NORFOLK STREET  
CELEBRATION, FL. 34747

Title: VP  
GEORGE VON WALDNER  
911 HYLAND SPRINGS  
OCOE, FL. 34761 US

## **Article VIII**

The effective date for this corporation shall be:

02/03/2017

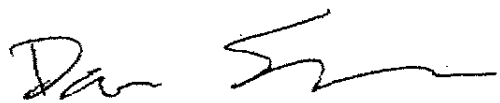
P170000612229

To whom it may concern,

Feb 8, 2017

I am the owner of Liquid Planet Marine LLC and I want to set up a corporation as Liquid Planet Marine Inc. I have received a document from you with tracking number 800295139858 regarding my filing for Liquid Planet Marine Inc. Please advise.

Warm regards,

A handwritten signature in black ink, appearing to read "Dan" followed by a stylized surname.

David Smallback

800295139858