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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LIQUID GOLD LIQUIDATORS INC.
FAX AUDIT NUMBER: H95000003928
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APR 6 1995

OFFICE

(4)

of

Liquid Gold Liquidators, Inc.
(Name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The (name) of the corporation and (address) of the corporation is:
(Principal)

Liquid Gold Liquidators, Inc. 6356 Jack Rabbit Lane
Miami Lakes, FL 331

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue _____ Shares (_____) of _____ Dollar(s) (\$_____) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is

Name: Tertulia Gilles
Address: 6356 Jack Rabbit Lane
City: Miami Lakes State: FL Zip: 33014

Prepared by:
Douglas Oesterle
9506 SW 57 Ave
Miami, FL 33156
305-665-7155

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CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent

OK

✓ LIQUID GOLD LIQUIDATORS Inc

Pursuant to Florida Statutes, Section 48.091 and 607.034, the following is submitted: The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at ✓ 6356 JACK RABBIT LANE

MIAMI LAKES, FLORIDA 33014

has named: TERTULIA GILLES

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at this place designated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Tertulia Gilles
Registered Agent

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FILED
OCT 17 - 6 PM 11:30
CLERK OF COURT
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