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ELECTRONIC FILING COVER SHEET  
FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135- 3- 1B-0000  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3894  
FAX: (305) 541-3770

1  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

(((H95000009013))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: LIQUID, INC.  
FAX AUDIT NUMBER: H95000009013  
DATE REQUESTED: 08/16/1995  
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**ARTICLE OF INCORPORATION  
OF  
Liquid, Inc..**

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

**ARTICLE ONE**

THE NAME OF THE CORPORATION . Liquid, Inc..

**ARTICLE TWO**

THE DURATION OF THE CORPORATION IS PERPETUAL

**ARTICLE THREE**

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED ARE:

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS CONNECTED WITH Entertainment

2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS WHICH CAN, BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.

3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

**ARTICLE FOUR**

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS 1000 SHARES . SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$ 1.00

Luis G. Brito  
407 Lincoln Rd. # 5B  
Miami Bch., FL 33139  
(305) 534.9292  
Brito & Brito Acct.

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TALLAHASSEE, FLORIDA

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ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS : LUIS G. BRITO, 407 LINCOLN RD SUITE 5-B Miami Beach, FL 33139

AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS:  
LUIS G. BRITO

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ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS One(1) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS:

PRESIDENT Chistian Ludwigsen 407 Lincoln Rd #5b Miami Beach, Fl. 33139

SECRETARY

TREASURER

VICE PRESIDENT

---

ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS:  
Christian Ludwigsen I WITNESS WHERE OF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT MIAMI, FLORIDA  
THIS 14 DAY OF August 1995

  
\_\_\_\_\_  
INCORPORATOR  
CHISTIAN LUDWIGSEN

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STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS  
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED  
CHRISTIAN LUDWIGSEN KNOWN TO BE AND KNOWN BY ME TO BE THE  
PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND  
HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES  
OF INCORPORATION.

IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND  
COUNTY ABOVE, ON 14 DAY OF AUGUST 1995.

\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED  
CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY  
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY  
DUTIES.

  
\_\_\_\_\_  
REGISTERED AGENT  
LUIS G. BRITO

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENT  
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

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H9 500000 9013

LUIS G. BRITO \_\_\_\_\_, KNOW TO BE AND KNOW BY ME TO  
EXECUTED THE FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND HE  
ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT ACCEPTANCE ON  
\_\_\_\_14\_\_\_\_ DAY OF \_AUGUST\_ \_\_\_\_\_ 1995.

\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES

Prepared By Brito & Brito Accounting, Inc.  
407 Lincoln Rd #5B  
Miami Beach, FL 33139

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TALLAHASSEE, FLORIDA  
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