

P96000029392

ATTORNEYS AT LAW
FUCHS, LARSEN, FUCHS & LARSEN, P.A.
200 SOUTH BAYVIEW BOULEVARD
SUITE 1050
MIAMI, FLORIDA 33134
TELEPHONE (305) 371-1100
TELEFAX (305) 371-2021

Schantz
Schatzman
Aaronson
& Cahan, P.A.

March 25, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

41000001 713-3314
-03/29/96-01107-002
****122.50 ****122.50

Re: Liquid Addiction, Inc.

Dear Sir or Madam:

Enclosed are Articles of Incorporation for the above referenced corporation, as well as a money order in the amount of \$122.50. Please send us a certified copy of the Articles of Incorporation.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

SCHANTZ, SCHATZMAN,
AARONSON & CAHAN, P.A.

Barry Gruher
BARRY P. GRUHER, ESQ.

BPG:ls

04100001LACORP.17R

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
APR 3 1996

6N APR - 4 1996

ARTICLES OF INCORPORATION

- OF -

LIQUID ADDICTION, INC.

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME AND MAILING ADDRESS

The name of this corporation is LIQUID ADDICTION, INC. The business mailing address of the Corporation is 1736 Roosevelt Street, Hollywood, Florida 33020.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office for service of process is the firm address is BARRY P. GRUHER, Esquire, whose address is c/o Schantz, Schatzman, Aaronson & Cahan, P.A., Suite 1050, First Union Financial Center, 200 South Biscayne Boulevard, Miami, Florida 33131.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two (2). The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
KEVIN THOMAS	1736 Roosevelt Street Hollywood, FL 33020
KURT MASSINELLO	3219 H.S. Port Royale Drive Fort Lauderdale, FL 33308

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
KEVIN THOMAS	1736 Roosevelt Street Hollywood, FL 33020

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of March, 1996.



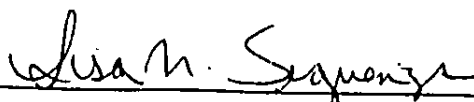
KEVIN THOMAS

STATE OF FLORIDA

COUNTY OF DADE

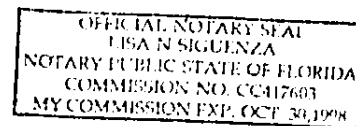
)
:SS.:
)

THE FOREGOING INSTRUMENT was acknowledged before me this 22nd day of March, 1996, by KEVIN THOMAS, who is personally known to me, and who did/did not take an oath.



Lisa N. Siguenza NOTARY PUBLIC,
State of Florida at Large

My Commission Expires:



DESIGNATION OF RESIDENT AGENT

Certificate Designating Place of Business or Domicile for the Service of Process
Within this State, Naming Agent Upon Whom Process May Be Served.

(Attached to the Articles of Incorporation of

LIQUID ADDICTION, INC.

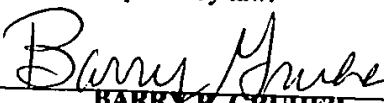
and Made a Part Thereof)

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, LIQUID ADDICTION, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Hollywood, County of Broward, State of Florida, has named **BARRY P. GRUHER**, as its Registered Agent to accept service of process within this State.

ACCEPTANCE

THAT, I agree as Resident Agent to accept Service of Process; to keep an office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.


BARRY P. GRUHER,
Resident Agent

GABPGMISLIQUID.ART

FILED
JAN 23 2012
HOLLYWOOD
FLORIDA