

P96000047860  
TRANSMITTAL LETTER

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

3000001846183  
-05/31/96--01051--016  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: LIQUID SOUL, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Douglas A. Lines, Esq.  
Name (printed or typed)

112 East Concord Street  
Address

Orlando, FL 32801  
City, State & Zip

(407) 649-9677  
Daytime Telephone number

RECEIVED  
JUN 1 1996  
CORPORATION  
DIVISION  
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

GB 6/5/96

ARTICLES OF INCORPORATION  
OF  
LIQUID SOUL, INC.

26 MAY 31 PM 1:09

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is Liquid Soul, Inc.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

FOURTH: The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

FIFTH: The initial street address in Florida of the initial registered office of the corporation is 924 North Magnolia Avenue, Suite 317, Orlando, Orange County, Florida 32803, and the name of the initial registered agent at such address is Bethany B. Weiss.

SIXTH: The name and address of the initial incorporator is:

Bethany B. Weiss, 1701 Bridlewalk Court, Gotha, Florida 34734.

SEVENTH: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (authorized and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder of all shares of common stock currently authorized (authorized and issued).

EIGHTH: The address of the principal office is 924 North Magnolia Avenue, Suite 317, Orlando, Orange County, Florida 32803.

NINTH: The name and address of the person who shall serve as director until the first annual meeting of shareholders, or until a successor shall have been elected and qualified is as follows:

Bethany B. Weiss, 1701 Bridlewalk Court, Gotha, Florida 34734.

The undersigned incorporator has executed these Articles  
of Incorporation this 29th day of May, 1996.

Bethany B. Weiss  
Bethany B. Weiss

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LIQUID SOUL, INC.

2. The name and address of the registered agent and office is:

Bethany B. Weiss

(NAME)

924 North Magnolia Avenue, Suite 317

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, FL 32803

(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.*

Bethany B. Weiss  
(SIGNATURE)

5-29-96  
(DATE)