

P97000011646



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 249253 132549A

AUTHORIZATION :

COST LIMIT :

*Patricia Pizots*

ORDER DATE : February 5, 1997

ORDER TIME : 10:36 AM

ORDER NO. : 249253-010

CUSTOMER NO: 132549A

CUSTOMER: David Wolis, Esq  
NEMSER & WOLIS, P.A.

Suite 204a  
18999 Biscayne Blvd.  
North Miami Bch, FL 33180

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FILED  
97 FEB -5 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: LIQUID BULLET, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

*Karen Romagosa* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Statue*  
DATE *2-6-97*  
DOC. EXAM *KR*

RECEIVED  
97 FEB -5 PM 12:06  
DIVISION OF CORPORATION

*KR*  
*2-5-97*

**ARTICLES OF INCORPORATION  
OF  
LIQUID BULLET, INC.**

**FILED**  
**97 FEB -5 PM 2:08**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**LIQUID BULLET, INC.**

The address of the principal office of this corporation shall be 20533 Biscayne Boulevard SUITE 4490 Miami, Fla 33180.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage in any and all activities and businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 18999 Biscayne Boulevard, North Miami Beach, Florida 33180, and the name of the initial registered agent of the corporation at that address is Nemser & Wolis, P.A.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein..

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Nemser & Wolis, P.A.  
18999 Biscayne Boulevard Suite 204A  
North Miami Beach, Florida 33180

IN WITNESS WHEREOF, the undersigned agent of Nemser & Wolis, P.A., has hereunto set their hand and seal of Nemser & Wolis, P.A. on February 4, 1997.

NEMSER & WOLIS, P.A.,

By: 

David Wolis, Vice-President

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Nemser & Wolis, P.A., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Nemser & Wolis, P.A.

By: 

David Wolis, Vice-President

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