

PA 7000066259

RANS ITTALLETTE

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

300002253029--0  
-07/30/97--01103--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: LIQUID DESIGN Corp.  
(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: MARIA T. MARTINEZ  
Name (Printed or typed)

911 MICHIGAN AVENUE #1  
Address

MIAMI BEACH, FLORIDA - 33139  
City, State & Zip

(305) 672 75 74  
Daytime Telephone number

FILED  
97 JUL 30 AM 11:58  
TALLAHASSEE, FLORIDA

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

2002  
7/31/97

## Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED  
97 JUL 30 AM 11:58  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be: **LIQUID DESIGN CORP.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
**911 MICHIGAN AVENUE #1 MIAMI BEACH, FLORIDA 33139**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **500 SHARES PAR VALUE \$0.01**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

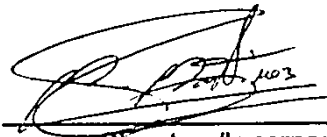
The name and Florida street address of the initial registered agent are:

Name	Street	City
MARIA T. MARTINEZ	911 MICHIGAN AVENUE #1	MIAMI BEACH

### ARTICLE V INCORPORATOR

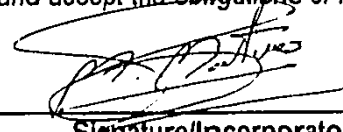
The name and address of the incorporator to these Articles of Incorporation are:

Name	Street	City
MARIA T. MARTINEZ	911 MICHIGAN AVENUE #1	MIAMI BEACH

  
\_\_\_\_\_  
Signature/Incorporator

07/22/97  
\_\_\_\_\_  
Date

*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.*

  
\_\_\_\_\_  
Signature/Incorporator

07/22/97  
\_\_\_\_\_  
Date

**PUBLISHED DAILY  
MIAMI-DADE-FLORIDA**



**STATE OF FLORIDA  
COUNTY OF DADE**

The Miami Herald Publishing Company

Before the undersigned authority personally  
appeared:

**ROSEMARY PINO**

who on oath says that he/she is"


**CUSTODIAN OF RECORDS**

of The Miami Herald, a daily newspaper published at  
Miami in Dade County, Florida; that the attached  
copy of advertisement was published in said  
newspaper in the issues of:

JUNE 20, 1997



Affiant further says that the said The Miami Herald  
is a newspaper published at Miami, in the said Dade  
County, Florida and that the said newspaper has  
heretofore been continuously published in said Dade  
County, Florida each day and has been entered as  
second class mail matter at the post office in Miami,  
in said Dade County, Florida, for a period of one  
year next preceding the first publication of the  
attached copy of advertisement; and affiant further  
says that he has neither paid nor promised any  
person, firm or corporation any discount, rebate,  
commission or refund for the purpose of securing  
this advertisement for publication in the said  
newspapers(s).

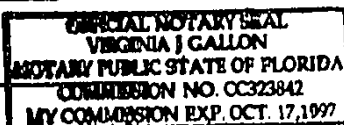
  
Sworn to and subscribed before me this


25th DAY OF JUNE, 1997

My Commission

Expires: October 17, 1997

Virginia J. Gallon



  
Notary