#### MICHAEL L. MOORE

Attorney at Law 5458 Hoffner Ave. Suite 303 Orlando, Fl 32812 Tel: (407) 282-6060 Fax (407) 282-0027

# P98000053211

June 9, 1998

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

000002558150--5 -06/12/98--01049--008 \*\*\*\*122.50 \*\*\*\*122.50

Re:

Liul, Inc.

**Articles of Incorporation** 

Dear Sir/Madam:

Enclosed, please find the original and one (1) copy of the Articles of Incorporation for Liui, Inc. for filing. Also enclosed is this firm's check in the amount of \$122.50 as payment of the filing fee.

Please do not hesitate to contact me if you have any questions.

Sincerely,

Michael L. Moore

MLM/bjs Enclosures 98 MAY 12 AM II: 17
SECRETARY OF STATE

# ARTICLES OF INCORPORATION OF LIUL, INC.

(a Florida corporation)

THE UNDERSIGNED, acting as sole incorporator of LIUL, INC., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I

#### Name

The name of the corporation is LIUL, INC.

### ARTICLE II

#### **Principal Office**

The address of the principal office of the corporation is 6445 Conroy Road, #704, Orlando, Florida 32835. The location of the principal office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

#### ARTICLE III

#### **Mailing Address**

The mailing address of the corporation is 6445 Conroy Road, #704, Orlando, Florida 32835.

#### <u>ARTICLE IV</u>

#### **Shares**

The corporation shall have authority to issue TEN THOUSAND (10,000) shares of Common Stock, ONE CENT (\$0.01) par value per share.

#### **ARTICLE V**

#### **Initial Registered Office and Agent**

The address of the initial Registered Office of the corporation is 5458 Hoffner Avenue, Suite 303, Orlando, Florida 32812, and the initial Registered Agent at such address is Michael L. Moore.

#### ARTICLE VI

#### **Incorporator**

The name and address of the sole incorporator of the corporation is:

Michael L. Moore 5458 Hoffner Avenue Suite 303 Orlando, FL 32812

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this 1040 day of June 1998.

MICHAEL L. MOORE, Incorporator

## STATE OF FLORIDA COUNTY OF ORANGE

Michae	The foregoing instrument was acknowled L. Moore. Such person did not tal	owledged before me this 10th day of ke an oath and: (notary must check ap	f June 1998, by oplicable box)	
	is/are personally known to me. produced a current Florida driver's l produced	license as identification.  as identification.		
{Notai	y Seal must be affixed}	Dolero		
	Betsy Waters  MY COMMISSION # CC780873 EXPIRES  December 3, 2001  BONDED THRU TROY FAIN INSURANCE, INC.	Signature of Notary  Detay Waters  Name of Notary  (Typed, Printed or Stamped)	98 MAY SECRE	
		Commission Number:(if not legible on seal)	12 ASSE	FILED
		My Commission Expires:(if not legible on seal)	AM II: 17  OF STATE E. FLORIDA	O

#### ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 1998.

REGISTERED AGENT: