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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053
CONTACT: LUIS URIARTE
PHONE: (305)672-0686 FAX #: (305)672-9110
NAME: LIQUID EARTH, INC.
AUDIT NUMBER.....H98000011717
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
Liquid Earth, Inc.

Article II. Address

The mailing address of the Corporation is:
Liquid Earth, Inc.
1290 Camellia Lane
Weston FL 33326

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Thomas U. Graner
301 Yamato Road, Suite 4199
Boca Raton FL 33431

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Glenn Powell

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Thomas U. Graner | FL Bar Member 905577
Graner, Root & Libow, P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431
561-998-3232

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Thomas U. Graner
Graner, Root & Libow, P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 23, 1998.

The undersigned incorporator executed these Articles of Incorporation on June 24, 1998.



THOMAS U. GRANER
by L.A. Uriarte as attorney-in-fact

Thomas U. Graner | FL Bar Member 905577
Graner, Root & Libow, P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431
561-998-3232

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Liquid Earth, Inc.

REGISTERED AGENT/OFFICE:

**Thomas U. Graner
301 Yamato Road, Suite 4199
Boca Raton FL 33431**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**THOMAS U. GRANER
by L.A. Uriarte as attorney-in-fact**

Date: June 24, 1998.

**Thomas U. Graner | FL Bar Member 905577
Graner, Root & Libow, P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431
561-998-3232**

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