Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 (854) 487-6052

SUBJECT:

LIQUIDATION ZONE-COM, Inc.

Pursuant to section 607.0120 and section 607.0122, Florida Statutes, enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75 for the following. Please file the original articles and return the certified copy to me at the address stated below.

For Profit Florida Corporation

Filing fee Certificate

\$70.00

Certified Copy

\$ 8.75 N/A

Total Due:

\$ 78.75

FROM:

JEFFREY FIELD TOTTENHOFF

P.O. BOX 526732

MIAMI, FL 33152-6732

(305) 223-3283

ARTICLES OF INCORPORATION SECTION AND AMAION TO THE LIQUIDATION ZONE-COM, Inc. FILED SECTION AND AMAION TO THE LIQUIDATION ZONE-COM, Inc.

ONE: The name of the corporation is: **LIQUIDATION ZONE-COM, Inc.**

TWO: The corporations principal office shall be <u>1600 S.W. 92 Place, Miami, Florida 33165</u>. The mailing address of this corporation shall be <u>P.O. Box 526732</u>, Miami, Florida, 33152-6732.

THREE: Pursuant to section 607.0601 the aggregate number of shares which the corporation shall have authority to issue is **One Hundred Thousand** (100,000) common shares having a par value of **§.0001** per share.

FOUR: The registered agent and street address of the initial registered office of the corporation in the State of Florida is:

MR. JEFFREY F. TOTTENHOFF

name

1600 S.W 92nd Place Miami, Florida 33165

address

FIVE: The Number of directors constituting the initial board of directors is one (1) and the name and address of this person is to serve as a member thereof is as follows:

1) Mr. Jeffrey F. Tottenhoff, 1600 S.W. 92nd Place Miami, FL. 33165

1) Mr. Jeffrey F. Tottenhoff, 1600 S.W. 92nd Place Miami, FL. 33165

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation this 29 day of June 1999.

The name and address of the sole incorporator is:

SIX:

AS THE REGISTERED AGENT: I hereby am familiar with and accecpt the duties and responsibilities as registered agent for said corporation.

ignature of Registered Agent

STATE OF FLORIDA

COUNTY OF DADE

MATATROO

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared Mr. Jeffrey F. Tottenhoff, to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

| WITNESS my hand and | official seal in the County and State named above this |
|---------------------------------------|--|
| day of JUNE | <u> </u> |
| | Mand a Strong |
| | _ ITLEME Ex AM |
| MARK A. PRATER | Notary Public |
| My Comm Exp 9/23/2001 No CC 683029 | 0 32 3 |
| V Personally Known [] Other I.D | <u> </u> |
| | My commission expires |

I, The undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligation of, section 607.0501 thru 607.0505 of the Florida Statutes.

L. Drivers License # T351-426-63-168)

Jeffrey F. Tottenhoff

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