

TRANSMITTAL LETTER

P990000068680

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

400002943774--2
-07/28/99-01042-007
*****87.50 *****87.50

SUBJECT: Liquid International Finance Corporation
(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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Nikki D. Goosby
Calvanaugh Renato Hoskins/ Fritz J. Nelson Jr.
Name (Printed or typed)

7745 Harding Avenue, Suite 26
Address

Miami Beach, FL 33141
City, State & Zip

(305) 826-2948
Daytime Telephone number

99 JUL 28 AM 10:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

C. GALLMON-CASE AUG 03 1999

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:

ARTICLE I NAME

The name of the corporation shall be:

Liquid International Finance Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7745 Harding Avenue, Suite 26
Miami Beach, FL 33141

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five thousand (5,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Nikki D. Goosby
17100 S.W. 93rd Avenue
Miami, FL 33157

ARTICLE V INCORPORATOR (S)


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

Nikki D. Goosby, President
17100 S.W. 93rd Avenue
Miami, FL 33157

Calvanagh R. Hoskins, Vice President
7745 Harding Avenue, Suite 26
Miami Beach, FL 33141

Fritz J. J. Nelson, Jr., Secretary/Treasurer
17286 N.W. 60th Court
Miami, FL 33015

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/Registered Agent / INCORPORATOR

7/26/99
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA