



(305) 751-8934

August 17, 1999

Department of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation  
To Be Filed.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificates Designating Place of Business, and a money order for filing fees for the following:

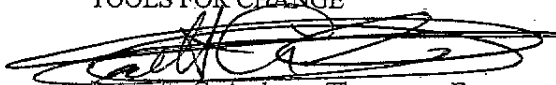
| No | Company Name        | CK /MO# | Amount  |
|----|---------------------|---------|---------|
| 1. | LIQUID SHIELD, INC. | 234     | \$78.75 |
|    | TOTAL               |         | \$78.75 |

Please file both the Articles and Certificate of Designation for the corporation and return a Certified copy of each document to the following:

Jeannette G. Andrews-Thompson, Esq.  
Tools For Change  
6015 NW 7<sup>th</sup> Ave.  
Miami, Florida 33127

Thank you for your attention to this matter.

Sincerely,  
TOOLS FOR CHANGE

  
Jeannette G. Andrews-Thompson, Esq.  
Legal Department

Encls.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 19 PM 3:12

FILED

8/24/99  


ARTICLES OF INCORPORATION

OF

LIQUID SHIELD, INC.

FILED  
99 AUG 19 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is LIQUID SHIELD, INC. hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation is 15410 Sw 81<sup>st</sup> Circle Lane, #94, Miami, FL 33193 and the mailing address is P.O. BOX 165657, Miami, FL 33116.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

#### ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 15410 Sw 81<sup>st</sup> Circle Lane, #94, Miami, FL 33193; and the registered agent at that office is NICHOLAS LEWIS.

#### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

NICHOLAS LEWIS  
15410 SW 81<sup>ST</sup> Circle Lane, #94  
Miami, FL 33193

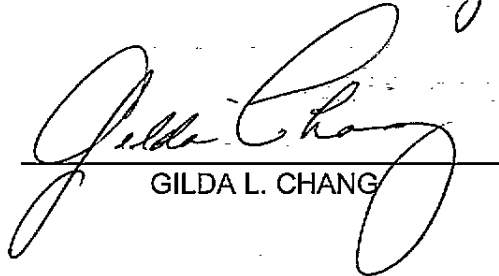
GILDA CHANG  
P.O. Box 165657  
Miami, FL 33193

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

GILDA L. CHANG  
P.O. BOX 165657  
Miami, FL 33116

IN WITNESS WHEREOF, I, GILDA L. CHANG, the undersigned incorporator, have signed these Articles of Incorporation on this 17<sup>th</sup> day of Aug, 1999, and acknowledged the same to be my act.

  
GILDA L. CHANG

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of August, 1999 by GILDA L. CHANG, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a Florida driver's license as identification.

NOTARY PUBLIC:

SIGN: 

PRINT: Jeannette G. Andrews-Thompson  
STATE OF FLORIDA AT LARGE



Jeannette G Andrews-  
Thompson  
My Commission CC813889  
Expires March 2, 2003

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That LIQUID SHIELD, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Miami, County of Miami-Dade, State of Florida, has named NICHOLAS LEWIS at 15410 SW 81<sup>st</sup> Circle Lane, #94 in the City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY: Nicholas Lewis  
NICHOLAS LEWIS

DATE: 8/17/99

FILED  
99 AUG 19 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA