

FILED EFFECTIVE

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ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

2012 FEB 27 PM 4:06

SECRETARY OF STATE
STATE OF IDAHO

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

Article 1: The name of the corporation shall be:

Liquid Holdings, Inc.Article 2: The number of shares the corporation is authorized to issue: 2,000Article 3: The street address of the registered office is: 11827 N. Humphreys, Boise, Idaho 83714and the name of the registered agent at such address is: Courtney ChoateArticle 4: The name of the incorporator is: Karla Figueroa, Legalzoom.com, Inc.and address of the incorporator is: 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

Article 5: The mailing address of the corporation shall be:

11827 N Humphreys, Boise, Idaho 83714

Optional Articles:

Signature of at least one incorporator:

Typed Name: Karla Figueroa, Legalzoom.com, Inc.

Typed Name: _____

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

 INFORMATION FOR SECRETARY OF STATE
 RECEIVED 2/27/2012

WEB FORM

 IDAHO SECRETARY OF STATE
 02/28/2012 05:00
 CK: 915931 CT: 172899 BH: 1312404
 1 @ 100.00 = 100.00 CORP # 2

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