CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P02000048969

Liberty Consulting Corporation, Inc.

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*****78.75 *****78.75

✓ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
02 APR 30 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 APR 30 AM 11:55

2544
W02-12352

Signature

Requested by:

SK 4/30/02 11:00

Name Date Time

Walk-In Will Pick Up

174 Ponder's Printing • Thomasville, GA 8/00

g 5/3

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 30, 2002

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: LIBERTY CONSULTING CORPORATION, INC.
Ref. Number: W02000012352

We have received your document for LIBERTY CONSULTING CORPORATION, INC. and your check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is <u>not</u> <u>acceptable</u>.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 702A00026631

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

02 MAY -3 AM 10: 37

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FILED
02 APR 30 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LIBERTY CONSULTING GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is LIBERTY CONSULTING GROUP, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

a. To engage in any activity or business permitted under the laws of the State of Florida and the United States of America; and

b. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition; and

c. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required; and

d. To purchase the corporate assets of any other corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares at $1.00 par value.

The consideration to be paid for each share shall be in money, property or services and the amount shall be fixed by the Board of Directors.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is One Hundred and 00/100 Dollars ($100.00).

ARTICLE V - EFFECTIVE TIME AND DATE OF COMMENCEMENT

Pursuant to Section 607.0203 the effective date of incorporation is to be at 5:00 p.m. on April 30, 2002.

ARTICLE VI - TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII - ADDRESS

The initial street and post office address of the principal office of the corporation is 14600 Heathermere Lane, Orlando, Florida 32837. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 390 North Orange Avenue, Suite 600, Orlando, Florida 32801, and the name of the initial registered agent of the corporation at that address is JENNIFER EDEN RAILEY.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Siddhartha Chandra
14600 Heathermere Lane
Orlando, Florida 32837

ARTICLE X - INCORPORATOR

The name and address of the incorporators signing these Articles of Incorporation is:

Siddhartha Chandra
14600 Heathermere Lane
Orlando, Florida 32837

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII - SUBSCRIBER

The name and the post office address of the subscribers to the Articles of Incorporation, the number of shares of stock which they agree to take, and the value of the consideration therefor, is:

Jaya Chandra	30 shares	$1.00 per share

ARTICLE XIII - OFFICERS

The following shall be the initial officers of the corporation:

President: Jaya Chandra

Secretary: Siddhartha Chandra

ARTICLE XIV - PRE-EMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others, which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation this 9th day of April, 2002.

Siddhartha Chandra

SIDDHARTHA CHANDRA

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared SIDDHARTHA CHANDRA who is to me personally well known and does not require identification, to be the person described in and who subscribed the above articles of incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for thè uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Orlando, Orange County, Florida, this 9th day of April, 2002.

Nancy L Carrier
NOTARY PUBLIC
Nancy L. CARRIER
(Type or Print Name)

My Commission Expires:

Nancy L Carrier
MY COMMISSION # DD085966 EXPIRES
March 6, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
02 APR 30 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

In pursuant to Chapter 607.05091, Florida Statutes, the following is submitted, in compliance with said act.

First: LIBERTY CONSULTING GROUP, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 14600 Heathermere Lane, Orlando, County of Orange, State of Florida, has named JENNIFER EDEN RAILEY of 390 North Orange Avenue, Suite 600, Orlando, Florida 32801, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Jennifer Eden Railey

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared JENNIFER EDEN RAILEY, who is to me personally well known and does not require identification, to be the person described in and who subscribed the certificate designating place of business or domicile for the service of process within Florida naming agent upon whom process may be served, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Orlando, Orange County, Florida, this 9th day of April, 2002.

Nancy L. Carrier
NOTARY PUBLIC
NANCY L. CARRIER
(Type or Print Name)

My Commission Expires:

Nancy L Carrier
MY COMMISSION # DD085966 EXPIRES
March 6, 2006
BONDED THRU TROY FAIN INSURANCE, INC.