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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
02 AUG 13 AM 9:27

FLORIDA PROFIT CORPORATION OR P.A.

liberty mortgage funding, corp.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME
LIBERTY MORTGAGE FUNDING, CORP.

ARTICLE II: PRINCIPAL OFFICE
1131 31 St. North
St. Petersburg, Fl 33713

ARTICLE III: PURPOSE
To do any legal business

ARTICLE IV: SHARES
Ten Million (10,000,000) Shares Authorized
This corporation shall have only one class of Common Stock
With a Par Value of \$.001 per shares, and may issue various classes of Preferred Stock at
a later date.

ARTICLE V: INITIAL OFFICERS/DIRECTORS
Michael Cao - CEO/Chairman
1131 31 St. North
St. Petersburg, Fl 33713

ARTICLE VII: REGISTERED AGENT
Michael Cao
1131 31 St. North
St. Petersburg, Fl 33713

ARTICLE VII: INCORPORATOR
Michael Cao
1131 31 St. North
St. Petersburg, Fl 33713

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Michael Cao
Signature/Registered Agent

8/13/02
Date

Michael Cao
Signature/Incorporator

8/13/02
Date

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