

**Electronic Articles of Incorporation  
For**

P05000008210  
FILED  
January 18, 2005  
Sec. Of State  
bmcknight

LIBERATION HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LIBERATION HOLDINGS, INC.

**Article II**

The principal place of business address:

11098 BISCAYNE BLVD.  
SUITE 201  
MIAMI, FL. 33161

The mailing address of the corporation is:

11098 BISCAYNE BLVD.  
SUITE 201  
MIAMI, FL. 33161

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

200,000

**Article V**

The name and Florida street address of the registered agent is:

BRODY & OBEIDY, P.A.  
11098 BISCAYNE BLVD.  
SUITE 300  
MIAMI, FL. 33161

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: A. ANDREW OBEIDY, ESQ.

### **Article VI**

The name and address of the incorporator is:

RICHARD SCOFIELD  
11098 BISCAYNE BLVD. SUITE 201  
MIAMI, FL 33161

Incorporator Signature: RICHARD SCOFIELD

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO  
RICHARD SCOFIELD  
11098 BISCAYNE BLVD. SUITE 201  
MIAMI, FL. 33161 US

Title: SEC  
LISA PETRIE  
11098 BISCAYNE BLVD. SUITE 201  
MIAMI, FL. 33161 US

### **Article VIII**

The effective date for this corporation shall be:

01/18/2005