# **Electronic Articles of Incorporation For**

P05000057689 FILED April 19, 2005 Sec. Of State thampton

LIBERTY COMMERCE MANAGEMENT, 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:

LIBERTY COMMERCE MANAGEMENT, INC.

## **Article II**

The principal place of business address:

1500 N. FEDERAL HIGHWAY SUITE 200 FORT LAUDERDALOE, FL. 33304

The mailing address of the corporation is:

1500 N. FEDERAL HIGHWAY SUITE 200 FORT LAUDERDALOE, FL. 33304

#### **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: 7500

# **Article V**

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

MICHAEL E CHRISTIANSEN 1500 N. FEDERAL HIGHWAY SUITE 200 FORT LAUDERDALE, FL. 33304 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL CHRISTIANSEN

# **Article VI**

The name and address of the incorporator is:

MICHAEL CHRISTIANSEN MASTRIANA & CHRISTIANSEN, P.A. 1500 N. FEDERAL HIGHWAY, SUITE 200 FORT LAUDERDALE, FL 33304

Incorporator Signature: MICHAEL CHRISTIANSEN

## **Article VII**

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

Title: D MARY MINNET 235 NW 44TH STREET FORT LAUDERDALE, FL. 33309

#### **Article VIII**

The effective date for this corporation shall be:

04/18/2005