

**Electronic Articles of Incorporation
For**

P09000047550
FILED
June 01, 2009
Sec. Of State
bmcknight

LIBERTY MANAGEMENT USA, INCORPORATED

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 MANAGEMENT USA, INCORPORATED

Article II

The principal place of business address:

10322 CALLE DE FLORES DRIVE
CLERMONT, FL. 34711

The mailing address of the corporation is:

10322 CALLE DE FLORES DRIVE
CLERMONT, FL. 34711

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:

1

Article V

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

HENRIETTA J OSWALD-BANKS
10322 CALLE DE FLORES DRIVE
CLERMONT, FL. 34711

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

P09000047550
FILED
June 01, 2009
Sec. Of State
bmcknight

Registered Agent Signature: HENRIETTA J. OSWALD-BANKS

Article VI

The name and address of the incorporator is:

HENRIETTA J. OSWALD-BANKS
10322 CALLE DE FLORES DRIVE

CLERMONT, FL 34711

Incorporator Signature: HENRIETTA J. OSWALD-BANKS

Article VII

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

Title: CEO
HENRIETTA J OSWALD-BANKS
10322 CALLE DE FLORES DRIVE
CLERMONT, FL. 34711

Article VIII

The effective date for this corporation shall be:

06/01/2009