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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001  
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: LIBERATOR MANAGEMENT, INC.  
AUDIT NUMBER.....H98000017332  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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ARTICLES OF INCORPORATION

OF

LIBERATOR MANAGEMENT, INC.

ARTICLE I

CORPORATE NAME

The name of the corporation is: Liberator Management, Inc.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III  
CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of one hundred (100) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

Prepared By:  
Joseph Rizzo, Esq.  
1790 N.W. 122 Terrace  
Pembroke Pines, FL 33026  
(954)431-4335  
FL. Bar No. 909564

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ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida

are:

INITIAL REGISTERED AGENT : BRUCE MICHAELS

INITIAL REGISTERED OFFICE : 8978 Taft Street  
Pembroke Pines, FL 33024

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ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I, BRUCE MICHAELS, hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



BRUCE MICHAELS  
REGISTERED AGENT

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is

one (1). The name and address of the member of the Initial Board of Directors is:

- 1) BRUCE MICHAELS      8978 Taft Street  
Pembroke Pines, FL 33024

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ARTICLE VII

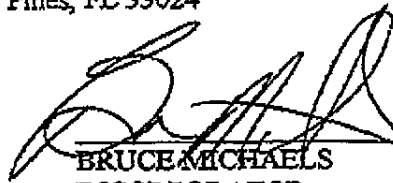
PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is: 8978 Taft Street, Pembroke Pines, FL 33024.

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator executing these articles of Incorporation is: BRUCE MICHAELS, 8978 Taft Street, Pembroke Pines, FL 33024

  
BRUCE MICHAELS  
INCORPORATOR

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