

# F03000002584

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To:  
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Fax Number : (850)205-0383

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## FOREIGN PROFIT QUALIFICATION

Liberty 1/10/02 Acquisition Corporation

Certificate of Status	1
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TALLAHASSEE, FLORIDA

F03-2584  
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. Liberty 1/10/02 Acquisition Corporation

(Name of corporation: must include the word "INCORPORATED", "COMPANY," "CORPORATION" or words or  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or  
partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 30-0016938

(FEI number, if applicable)

4. January 8, 2002

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing this application

(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 817.155, F.S.))

7. 637 N.W. 12th Avenue

Deerfield Beach, FL 334442

(Current mailing address)

8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Allen H. Libow, Esq.  
1200 N. Federal Highway, Suite 301  
Boca Raton, FL 33432

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at  
the place designated in this application, I hereby accept the appointment as registered agent and agree to act  
in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and  
complete performance of my duties, and I am familiar with and accept the obligations of my position as  
registered agent.

By: \_\_\_\_\_

Allen H. Libow, Esq.  
by T. Bacz as attorney-in-fact

Allen H. Libow | FL Bar Member 899135  
Graner, Root & Libow, P.A.  
1200 N. Federal Highway Suite 301  
Boca Raton FL 33432  
561-998-3232

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors: (Street address ONLY)

**A. DIRECTORS**

Joseph Wortley  
637 N.W. 12th Avenue  
Deerfield Beach FL 334442

**B. OFFICERS**

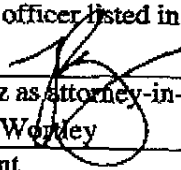
**PRESIDENT** Joseph Wortley  
637 N.W. 12th Avenue  
Deerfield Beach FL 334442

**SECRETARY** Allen H. Libow  
637 N.W. 12th Avenue  
Deerfield Beach FL 334442

**TREASURER**

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13. Signature of an officer listed in item 12:

By:   
by T. Baez as attorney-in-fact  
Name: Joseph Wortley  
Title: President  
Date: 5/22/2003

Allen H. Libow | FL Bar Member 899135  
Graner, Root & Libow, P.A.  
1200 N. Federal Highway Suite 301  
Boca Raton FL 33432  
561-998-3232

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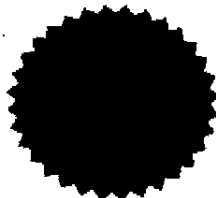
# Delaware

*The First State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIBERTY 1/10/02 ACQUISITION CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF MAY, A.D. 2003.

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03 MAY 23 AM 7:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2428111

DATE: 05-21-03