TRANSMITTAL LETTER

P00000106742

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Liberator Fashions, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003462020--3 -11/13/00--01141--014 *****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

Filing Fee Filing Fee

& Certificate of Status

□ \$78.75

≥ \$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Mark Libratore
Name (Printed or typed)

4330 SE Federal HWY
Address

SDuart, FL 34997
City, State & Zip

561-287-2414

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICI	ES	OF	INCO	RPO	RA	TI	ON
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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

A	RT	ICL	EI	NAME

The name of the corporation shall be:

Liberator Fashions, Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIGA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4330 SE Federal Hwy Stuart, FL 34997

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any and all business which is legal.

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS DIRECTORS (optional)

The name(s) and address(es):

Mark Libratore DPTS

ARTICLE VI REGISTERED AGENT

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

Mark Libratore 4330 SE Federal Hwy Stuart, FL 34997

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark Libratore 4330 SE Federal Hwy Stuart, FL 34997