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FORT LAUDERDALE, FLORIDA 33301

February 28, 2001

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

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-03/02/01--01055--014
157.50 **78.75

RE: LIBERTY FINANCIAL TRADING CORP., INC.
PSALM 1 GROUP, Inc.

Dear Sir or Madam:

We enclose herewith the original and (1) copy for each of the proposed Articles of Incorporation of the above captioned corporations.

Please file the original and return a certified copy to this office in the enclosed franked envelope.

We enclosed our check in the sum of \$157.50 for the filing fee of both corporations.

Thank you for your cooperation in this regard.

Very truly yours,


Christopher E. Ells, Esq.

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01 MAR -2 AM 8:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION
OF
LIBERTY FINANCIAL TRADING CORP., INC.**

FILED

01 MAR -2 AM 8:56

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE I

The name of the corporation is:
LIBERTY FINANCIAL TRADING CORP., INC.
(hereinafter called the "Corporation")

ARTICLE II PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III CAPITAL STOCK

The aggregate number of shares in which the corporation shall have the authority to issue is 1000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV OFFICERS

The officers of the corporation shall be as follows:
TED L. ROMEO, President

ARTICLE V REGISTERED AGENT

The registered agent of the corporation shall be:

**TED L. ROMEO
3085 Estates Drive
Pompano Beach, FL 33069**

ARTICLE VI CORPORATION ADDRESS

**LIBERTY FINANCIAL TRADING CORP., INC.
3085 Estates Drive
Pompano Beach, FL 33069**

FILED

ARTICLE VII INCORPORATOR'S ADDRESS

**TED L. ROMEO
3085 Estates Drive
Pompano Beach, FL 33069**

01 MAR -2 AM 8:56

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE VIII EXECUTION OF CORPORATION


TED L. ROMEO, President

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

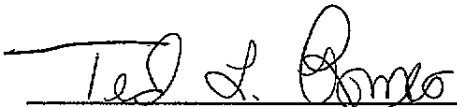
1. The name of the Corporation is:

LIBERTY FINANCIAL TRADING CORP., INC.

2. The name and address of the registered agent and office is:

**TED L. ROMEO
3085 Estates Drive
Pompano Beach, FL 33069**

Having been named as registered agent and to accept service of process for the above mentioned corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

2/27/01
(Date)