

PO1000030714

Richard L. Heffernan, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

P.O. BOX 617

2911 E. MAIN STREET

PAHOKEE, FL 33476

no lshy

DATE: March 5, 2001

01 MAR 26 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: First Liberty Financial Corp, Inc. 600003830756--1
LIBERTY FINANCE, INC. -03/12/01-01096-014
(Name of Corporation) *****78.75 *****78.75

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR SHIBA CORPORATION AND MY
CHECK IN THE AMOUNT OF \$ 78.75 IS ENCLOSED FOR THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

RESPECTFULLY SUBMITTED,

Brenda Alvarez
Brenda Alvarez, President
LIBERTY FINANCE, INC.
(Name of Corporation)

Pat 3/16/01
Ph - 3/26/01
not a 6062



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 16, 2001

RICHARD L HEFFERNAN, CPA
P O BOX 617
PAHOKEE, FL 33476

SUBJECT: LIBERTY FINANCE, INC.
Ref. Number: W01000006062

We have received your document for LIBERTY FINANCE, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 101A00016265

FILED

01 MAR 26 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-OF-

FIRST LIBERTY FINANCIAL GROUP, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida

ARTICLE I

The name of the corporation shall be:

FIRST LIBERTY FINANCIAL GROUP, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than 500 HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1401 SOUTH MAIN STREET
BELLE GLADE, FL 33430

ARTICLE VII

The number of Directors of this corporation shall be at least one (1).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Brenda Alvarez

251 Begonia Drive

Pahokee, FL 33476

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribers is as follows:

Brenda Alvarez

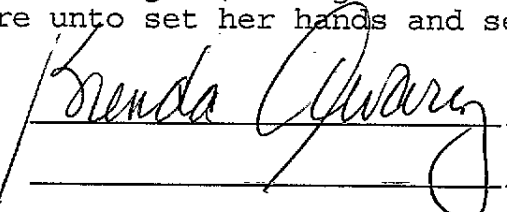
251 Begonia Drive

Pahokee, FL 33476

ARTICLE X

The corporate existence of this corporation shall begin on the date of the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, being natural person, competent to contract, have here unto set her hands and seal this 5th day of March, 2001.

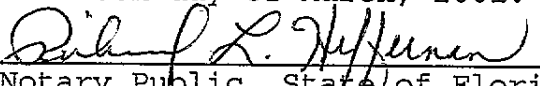
 (SEAL)
_____, (SEAL)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, then undersigned Notary Public of the State of Florida personally appeared Brenda Alvarez to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 5th day of March, 2001.

(Notary Seal)


Notary Public, State of Florida



Richard L. Heffernan
MY COMMISSION # CC704038 EXPIRES
February 9, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT FIRST LIBERTY FINANCIAL GROUP, INC.
(Name of the Corporation)

WITH ITS PLACE OF BUSINESS AT 1401 South Main Street, Belle Glade, Florida 33430
(Business Address, City & State)

HAS NAMED Richard L. Heffernan, CPA
(Name of Registered Agent)

LOCATED AT 2911 E Main Street PO Box 617 Pahokee Florida 33476
(Street Address and Number of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF Pahokee, STATE OF FLORIDA, AS ITS AGENT FOR TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE, Stenda Quary
(Corporate Officer)

TITLE President

DATE 3-8-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE, Richard L. Heffernan
(Registered Agent)

DATE 3-8-01

BUREAU OF CORPORATE RECORDS, P.O.BOX 6327, TALLAHASSEE, FL. 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

01 MAR 26 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED