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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFTT CORPORATION OR P.A.

LIBERTA 2000, INC.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR 30 PM 3:03

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**ARTICLES OF INCORPORATION  
OF  
LIBERTA 2000, Inc.**

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01 MAR 30 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation, adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the corporation is LIBERTA 2000, Inc. and its address is 1340 South Ocean Blvd. Suite 507 Pompano Beach, Florida.

**ARTICLE II**

**DURATION**

The duration of the corporation is perpetual.

**ARTICLE III**

**PURPOSES**

The general purposes for which the corporation is organized are:

- (1) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV**

**AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 7,500. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

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## ARTICLE V

### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1340 South Ocean Blvd. Suite 507 Pompano Beach, Florida 33062, and the name of its initial registered agent at such address is Carol Romano.

## ARTICLE VI

### DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Carol Romano  
1340 South Ocean Blvd. Suite 507  
Pompano Beach, Florida 33062

## ARTICLE VII

### INCORPORATOR

The name and address of the incorporator is:

Carol Romano  
1340 South Ocean Blvd. Suite 507  
Pompano Beach, Florida 33062

## ARTICLE VIII

### INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 30 day of March, 2001.

  
Carol Romano, Incorporator

**H 01000032282****ACKNOWLEDGEMENT OF APPOINTMENT OF REGISTERED AGENT**

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.



Carol Romano,  
Registered Agent

**STATE OF FLORIDA  
COUNTY OF BROWARD**

Before me this day personally appeared **Carol Romano**, who, being duly sworn, executed the foregoing instrument, and acknowledged the same to be his free act and deed.

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

\_\_\_\_\_  
NOTARY PUBLIC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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