

TRANSMITTAL LETTER
P010000100323

October 10, 2001

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-10/15/01--01071--003
*****78.75 *****78.75

SUBJECT: Liberty Flag Corporation.

Enclosed is an original and one (1) copy of the articles of incorporation, and a check in the amount of \$78.75 in payment of filing fees and Certificate of Status.

From:

Joseph Kadoch
2011 NW 139 Terrace
Pembroke Pines, FL 33028
Tel. (954) 436-1368

FILED
OCT 15 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS
10/16/01

ARTICLES OF INCORPORATION
Liberty Flag Corporation

FILED

01 OCT 15 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I – Name

The Name of the corporation is: Liberty Flag Corporation

Article II – Principal Office

The initial principal place of business and mailing address of this corporation is:

2011 NW 139 Terrace
Pembroke Pines, FL 33028

Article III – Directors/Officers

The names and address of the initial directors/Officers are:

President/Secretary: Joseph Kadoch
2011 NW 139 Terrace
Pembroke Pines, FL 33028

Article IV – Shares

The number of shares that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares with a \$1.00 par value.

Article V – Initial Registered Agent and Address

The name and address of the initial registered agent for this corporation is

Joseph Kadoch
2011 NW 139 Terrace
Pembroke Pines, FL 33028

Article VI – Purpose

The Purpose of this corporation is: Import/Export of manufactured products and any other activity permitted by law.

Article VII – Duration

The corporation shall exist perpetually until dissolved in a manner provided by law, or as provided in the regulations adopted by its directors.

Article VIII – Incorporator

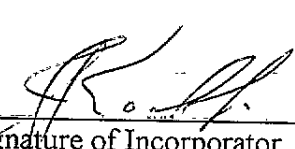
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The name and address of the incorporator for this corporation is:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joseph Kadoch
2011 NW 139 Terrace
Pembroke Pines, FL 33028


Signature of Incorporator

10/10/01
Date

Certificate of Designation of Registered Agent/Registered Office

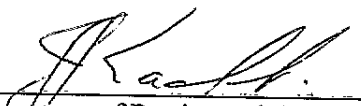
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designation of the registered Agent/Registered Office, located in the State of Florida:

The name of the corporation is: Liberty Flag Corporation

The name and address of the initial registered agent for this corporation is:

Joseph Kadoch
2011 NW 139 Terrace
Pembroke Pines, FL 33028

Having been named as registered agent and to accept service of process for the above stated 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 of Registered Agent

10/10/01
Date