

Division JAN 18, 2002 11:53AM

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

LIBERTY ELITE DEVELOPERS INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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JAN. 18. 2002 11:53AM

NO. 0286 P. 3
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Articles Of Incorporation
Of

LIBERTY ELITE DEVELOPERS INC

It is Hereby Certified That:

1. The name of the corporation is: **LIBERTY ELITE DEVELOPERS INC**

2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

HERB BERMAN, 10736 NORTHGREEN DRIVE, LAKE WORTH, FL 33467

4. The mailing address and principal place of business of the corporation is:

C/O LIBERTY APPAREL CO., 98 4TH STREET, BROOKLYN, NY 11231

5. The aggregate number of shares which the corporation shall be authorized to issue is **1,000** with **no par value**.

6. The name and address of the incorporator is:

Frank Orlando 46 State Street 3rd Floor Albany, NY 12207

7. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the **17th** day of **January 2002**.


Frank Orlando
Incorporator

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JAN. 17. 2002 5:41PM

NO. 0279 P. 2/2

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Acceptance of Appointment as Registered Agent

I, **HERB BERMAN** do hereby accept appointment as Registered Agent of
LIBERTY ELITE DEVELOPERS INC and am familiar with the provisions of section
607.325 of the Florida General Corporation Act.

Dated: January 17, 2002

X 
HERB BERMAN
Registered Agent

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