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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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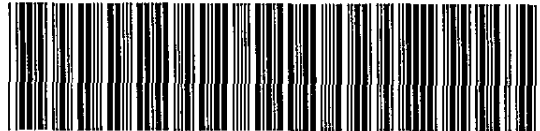
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2004 MAY -4 A 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 MAY -4 2:10:54

DATE
TIME
OFFICE
TALLAHASSEE, FLORIDA

Charter Number Only

April 30, 2004

William J. Cone

Requestor's Name

514 SE Seventh Street

Address

Ft. Lauderdale, FL 33301

City

State

ZIP

Phone

954.764.0570

VALIDATION ONLY

CORPORATION(S) NAME

Liberty Group Investment, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

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 **Empire** Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
LIBERTY GROUP INVESTMENT, INC.**

FILED
2004 MAY -4 A 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **LIBERTY GROUP INVESTMENT, INC.** The principal place of address is 2614 S.W. 2nd Street, Fort Lauderdale, Florida 33312.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on date of filing of Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business in the State of Florida, and through the world.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to other.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 514 Southeast Seventh Street, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation at that address is **WILLIAM J. CONE, JR., ESQUIRE.**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

Initially this corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time, by the by laws, but shall never be less than one (1). The name and address of the initial Board of Director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
ANTHONY HARRIOTT	2614 S.W 2ND STREET FORT LAUDERDALE, FLORIDA 33312

ARTICLE VIII - INITIAL DIRECTORS

The initial official officer of this corporation:

<u>NAME</u>	<u>ADDRESS</u>
ANTHONY HARRIOTT President/Treasurer	2614 S.W. 2ND STREET FORT LAUDERDALE, FLORIDA 33312

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
ANTHONY HARRIOTT	2614 S.W. 2ND STREET FORT LAUDERDALE, FLORIDA 33312

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on this 29th day of April, 2004.

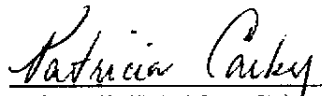


ANTHONY HARRIOTT

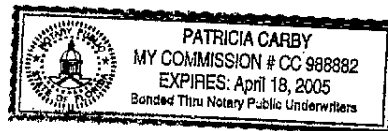
STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **ANTHONY HARRIOTT**, to me known and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me the signing of said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this 29 day of April, 2004.



NOTARY PUBLIC
PATRICIA CARBY
My Commission Expires:



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

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said Act.

First--That LIBERTY GROUP INVESTMENT, INC.
desiring to organize under the laws of the State of FLORIDA
with its principal office, as indicated in the Articles of Incorpor-
ation at City of FORT LAUDERDALE, County of BROWARD
State of FLORIDA has named WILLIAM J. CONE, JR.,
ESQUIRE located at 514 SOUTHEAST SEVENTH STREET,
City of FORT LAUDERDALE, FLORIDA 33301
(Street address and number of
building, Post Office Box Address
not acceptable)
County of BROWARD, State of Florida, as its agent to
accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for
the above stated corporation, at place of designated in this certi-
ficate, I hereby accept to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said office.

By: WJC

Resident Agent
WILLIAM J. CONE, JR., ESQUIRE

FILED
JAN - 14 1941
SECRETARY OF STATE
TALLAHASSEE, FLORIDA