

**Electronic Articles of Incorporation
For**

P04000099916
FILED
July 02, 2004
Sec. Of State
jshivers

LIBERTY MEDIA GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIBERTY MEDIA GROUP, INC.

Article II

The principal place of business address:

5555 1/2 GARDEN AVE.
SUITE A
W. PALM BEACH, FL. PB 33405

The mailing address of the corporation is:

5555 1/2 GARDEN AVE.
SUITE A
W. PALM BEACH, FL. PB 33405

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

WILLIAM D UNDERWOOD
5555 1/2 GARDEN AVE.
SUITE A
W. PALM BEACH, FL. 33405

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM D. UNDERWOOD

Article VI

The name and address of the incorporator is:

WILLIAM D. UNDERWOOD
5555 1/2 GARDEN AVE.
W. PALM BEACH, FL 33405

Incorporator Signature: WILLIAM D. UNDERWOOD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM D UNDERWOOD
5555 1/2 GARDEN AVE., SUITE A
W. PALM BEACH, FL. 33405 PB