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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

2005 MAR 15 A 8:30

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FLORIDA PROFIT CORPORATION OR P.A.

liberty shell, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4)

ARTICLES OF INCORPORATION

OF

LIBERTY SHELL, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

LIBERTY SHELL, INC.

SECOND: The principal place of business and mailing address of this corporation shall be:

2491 West Atlantic Boulevard
Pompano Beach, FL 33069

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is Five Thousand (5,000) Shares of one class only, \$.01 par value.

FOURTH: The street address of the initial registered office of the corporation is 8181 W. Broward Boulevard, Suite 360, Plantation, Florida 33324, and the name of the initial registered agent at such address for the corporation shall be CHARLES D. FRANKEN.

FIFTH: The number of initial Board of Directors shall be one (1) who shall be:

NERVA BOYLE


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SIXTH: The name and address of each incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
CHARLES D. FRANKEN	8181 W. Broward Boulevard Suite 360 Plantation, FL 33324

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

14 day of MARCH, 2005.



CHARLES D. FRANKEN

TOTAL P.04

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

LIBERTY OF STATE
TALLAHASSEE, FLORIDA

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

First--That LIBERTY SHELL, INC. qualified to do business under the laws of the State of Florida with its principal office at 2491 West Atlantic Boulevard, Pompano Beach, FL 33069, County of Broward, State of Florida, hereby designates CHARLES D. FRANKEN, whose address is 8181 W. Broward Boulevard, Suite 360, Plantation, FL 33324 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, 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: 
CHARLES D. FRANKEN
(Registered Agent)

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