# **Electronic Articles of Incorporation For**

P06000000035 FILED December 30, 2005 Sec. Of State jshivers

LIBERTY SECURE FULFILLMENT SERVICES, 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 SECURE FULFILLMENT SERVICES, INC.

## **Article II**

The principal place of business address:

99 SE MIZNER BLVD APT 712 BOCA RATON, FL. US 33432

The mailing address of the corporation is:

99 SE MIZNER BLVD APT 712 BOCA RATON, FL. US 33432

#### **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: 1000 SHARES AT \$0.00 PAR VALUE PER SHARE

#### Article V

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LAURA R. DUNLAP

## **Article VI**

The name and address of the incorporator is:

THE COMPANY CORPORATION 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON, DE 19808

Incorporator Signature: LAURA R. DUNLAP

### **Article VII**

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

Title: D MATT MARCOUX 99 SE MIZNER BLVD APT 712 BOCA RATON, FL. 33432 US P06000000035 FILED December 30, 2005 Sec. Of State ishivers