

**Electronic Articles of Incorporation
For**

P06000043011
FILED
March 24, 2006
Sec. Of State
jshivers

LIBERTY FINANCIAL HOLDINGS 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 FINANCIAL HOLDINGS INC

Article II

The principal place of business address:

4521 PGA BLVD., SUITE 350
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

4521 PGA BLVD., SUITE 350
PALM BEACH GARDENS, FL. 33418

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

Article V

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

ROBERT RANGEL
4521 PGA BLVD., SUITE 350
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: ROBERT RANGEL

Article VI

The name and address of the incorporator is:

ROBERT RANGEL
4521 PGA BLVD., SUITE 350

PALM BEACH GARDENS

Incorporator Signature: ROBERT RANGEL

Article VII

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

Title: P
ROBERT RANGEL
4521 PGA BLVD., SUITE 350
PALM BEACH GARDENS, FL. 33418

Title: VP
ARLENE RANGEL
4521 PGA BLVD., SUITE 350
PALM BEACHH GARDENS, FL. 33418

Article VIII

The effective date for this corporation shall be:

03/24/2006