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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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FLORIDA PROFIT/NON PROFIT CORPORATION

liberty kids, inc.

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**ARTICLES OF INCORPORATION
OF**

LIBERTY KIDS, INC.

The undersigned
incorporator(s), for the purpose of forming a Profit Corporation under
Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles
of Incorporation.

ARTICLE I

The name of this corporation shall be: LIBERTY KIDS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with
the Division of Corporations, state of Florida, and shall have perpetual
existence.

ARTICLE III

The principal place of business of this corporation: 1555 NORTHEAST
121ST STREET, UNIT S-203, MIAMI, FL 33161.

ARTICLE IV

The general nature of business of this corporation is to transact any and
all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have
authority to issue is 1,000 shares common stock having an individual par value
of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these
articles, there shall be only one (1) class of stock of this corporation.

LIBERTY KIDS, INC.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: TAMIKA JONES, 1555 NORTHEAST 121ST STREET, UNIT S-203, MIAMI, FL 33161.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/SEC

TAMIKA JONES

1555 NORTHEAST 121ST STREET, UNIT S-203
MIAMI, FL 33161

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 12TH DAY OF
APRIL, 2006.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in

located at 1555 Northeast 121 St., Unit S-203

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Samuel E. Jones
Registered Agent

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