

**Electronic Articles of Incorporation
For**

P06000152086
FILED
December 07, 2006
Sec. Of State
clewis

BOCA LIBERTY, 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:

BOCA LIBERTY, INC

Article II

The principal place of business address:

8333 W. MCNAB ROAD
127
TAMARAC, FL. 33321

The mailing address of the corporation is:

8333 W. MCNAB ROAD
127
TAMARAC, FL. 33321

Article III

The purpose for which this corporation is organized is:

TO PREPARE INCOME TAX RETURNS. □ □ □ □ ANY AND ALL LAWFUL
BUSINESS.

Article IV

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

100

Article V

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

CARL F FISHER III
8333 W. MCNAB ROAD
127
TAMARAC, FL. 33321

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

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Registered Agent Signature: CARL F. FISHER III

Article VI

The name and address of the incorporator is:

CARL F. FISHER III
8333 WEST MCNAB ROAD
127
TAMARAC, FL 33321

Incorporator Signature: CARL F. FISHER III

Article VII

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

Title: P
ROBERT H COHEN
8333 W. MCNAB ROAD, #127
TAMARAC, FL. 33321

Title: VP
CARL F FISHER III
8333 W. MCNAB ROAD, #127
TAMARAC, FL. 33321

Article VIII

The effective date for this corporation shall be:

12/07/2006