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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

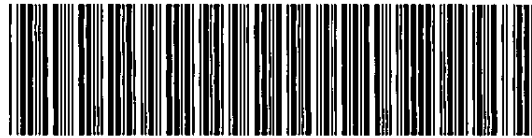
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T. Burch SEP 10 2007

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8/30

~~James E. Tice~~

James

James E. Tice

Requestor's Name

14220 SW 280th St.

Address

Homestead FL 33031

City

State

ZIP

Phone

CORPORATION(S) NAME

L & L Liberty Consultants
Group, Inc.



☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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07 SEP -7 AM 10:55

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

September 4, 2007

EMPIRE

SUBJECT: L & L LIBERTY CONSULTANTS GROUP, INC. D/B/A LIBERTY
BENEFITS GROUP OF FLORIDA
Ref. Number: W07000043472

We have received your document for L & L LIBERTY CONSULTANTS GROUP, INC. D/B/A LIBERTY BENEFITS GROUP OF FLORIDA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

~~Entities may file using only the entity's name.~~ Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 307A00052597

FILED

2007 SEP -7 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF.

L & L LIBERTY CONSULTANTS GROUP, INC.

The undersigned hereby adopts the following Articles of
Incorporation for the purpose of forming a Corporation under the laws of
the State of Florida.

ARTICLE I - NAME

The name of the Corporation is L & L Liberty Consultants Group,
Inc.

ARTICLE II - DURATION

The Corporation is to commence its corporate existence on the date of
subscription and acknowledgement of these Articles of Incorporation and
shall perpetually exist thereafter until dissolved sooner according to law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and
all lawful business. The primary purpose of which is to promote a Medical
Discount payment plan.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue 1,000 shares of no par
value common stock. Each outstanding share, regardless of class, shall be

entitled to one (1) vote on each matter submitted to a vote at a meeting of the stockholders.

The shares of stock may be issued for such consideration having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible or in labor or in services actually performed for the corporation. . Shares may not be issued until the full amount of the consideration therefore has been paid.

Thereafter, such shares shall be deemed to be fully paid and non assessable.

ARTICLE V – BOARD OF DIRECTORS

All Corporate powers shall be exercised by and under the authority of and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all powers and duties conferred to or imposed upon the Board of Directors. by resolution of the stockholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the stockholders.

The Corporation shall have (2) director initially. The number of Directors may thereafter increase or decrease from time to time in

accordance with the By – Laws of the Corporation

The name and street address of the initial Directors who shall hold office until his successors, who shall be chosen at the first meeting of the stockholders, have been qualified shall be as follows.

Alberto Leon	320 SW 66 th Ave. Miami, Florida 33144
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Robert Lopez	2941 S. Douglas Rd. Miami, Florida 33133
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ARTICLE VI – INDEMNIFICATION

The Corporation shall indemnify any present or former Officer or Director, or person exercising powers and duties of the directors, to the full extent now or hereafter permitted by law.

ARTICLE VII – BY - LAWS

The Power to adopt, alter, repeal By-Laws shall be vested in the Board of Directors and the Shareholders. But the Board of Directors may not alter, amend or repeal any By – Law adopted by the Shareholders if the Shareholders provide that such By-Laws shall not be amended, or repealed by the Board of Directors

ARTICLE VIII – AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and

any right conferred upon the Shareholders is subject to this reservation

ARTICLE 1X – INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

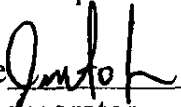
NAME	ADDRESS
Alberto Leon	320 SW 66 th Ave., Miami, Fla. 33144

ARTICLE X – INITIAL REGISTERED AGENT

The street address of the initial Registered office of the Corporation is 320 SW 66th Ave. , Miami, Florida 33144 and the name of the registered agent of the Corporation at that address is Alberto Leon

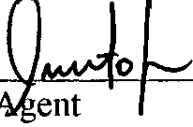
CERTIFICATE- DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMEING AGENT UPON WHOM PROCESS MAY BE SERVED.

In Compliance with section 607.034 Florida Statutes the following is Submitted: L. & L Liberty Consultants group , Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 320 SW 66th Ave. Miami, Florida 33144 has named Alberto Leon located at that address to accept service of the process within the State of Florida.


Signature 
Title: Incorporator
August 27, 2007

Having been named to accept service of process for the above named

Corporation , at the place designated in this certificate, I hereby agree to act
in this capacity, and further agree to comply with the provisions of all
Statutes relative to the proper and complete performance of my duties.

Signature  _____
Resident Agent
Date August 27, 2007

IN WITNESS WHEREOF, The undersigned, as incorporator, does
hereby execute these Articles of Incorporation this 27th day of August 2007.

Signature  _____
Incorporator
Date August 27, 2007