

**Electronic Articles of Incorporation
For**

P08000026506
FILED
March 12, 2008
Sec. Of State
bmcknight

LIBERTY SOUTH CONSTRUCTION COMPANY

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 SOUTH CONSTRUCTION COMPANY

Article II

The principal place of business address:

515 NORTH FLAGLER DRIVE
5TH FLOOR
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

515 NORTH FLAGLER DRIVE
5TH FLOOR
WEST PALM BEACH, FL. 33401

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:

100

Article V

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

JUAN DIAZ ESQ.
515 NORTH FLAGLER DRIVE
5TH FLOOR
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: JUAN DIAZ, ESQ.

Article VI

The name and address of the incorporator is:

JUAN DIAZ, ESQ. - ATTORNEY-IN-FACT
515 NORTH FLAGLER DRIVE
5TH FLOOR
WEST PALM BEACH, FLORIDA 33401

Incorporator Signature: JUAN DIAZ, ESQ.

Article VII

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

Title: P
REX B KIRBY JR.
515 NORTH FLAGLER DRIVE, 5TH FLOOR
WEST PALM BEACH, FL. 33401

Title: VPS
ROBERT V LIZZA
65 ALLERTON STREET
BOSTON, MA. 02119

Article VIII

The effective date for this corporation shall be:

03/12/2008