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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

the liberia street group, inc.

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DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION
OF
THE LIBERIA STREET GROUP, INC.

The undersigned Incorporators sign the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I
CORPORATE NAME

The name of the corporation shall be:

THE LIBERIA STREET GROUP, INC.

ARTICLE II
TERM OF EXISTENCE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III
NATURE OF BUSINESS AND POWERS

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One (\$0.01) Cent per share.

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ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the corporation shall be:

MICHELLE SPENCE-JONES
829 N.W. 55TH STREET
MIAMI, FLORIDA 33127

ARTICLE VI
MAILING AND PRINCIPAL ADDRESS OF THE CORPORATION

The mailing address of the Corporation is:

MICHELLE SPENCE-JONES
829 N.W. 55TH STREET
MIAMI, FLORIDA 33127

The principal office of the Corporation as of the date of execution of these Articles, and is:

MICHELLE SPENCE-JONES
829 N.W. 55TH STREET
MIAMI, FLORIDA 33127

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have 1 director initially. The name and address of the initial director(s) of the corporation, who shall hold office until their successor is elected and qualified or until his earlier resignation or removal from office is:

MICHELLE SPENCE-JONES
829 N.W. 55TH STREET
MIAMI, FLORIDA 33127

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator of the corporation is:

MICHELLE SPENCE-JONES
829 N.W. 55TH STREET
MIAMI, FLORIDA 33127

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation this 29 day of February, 2008.



Michelle Spence-Jones, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

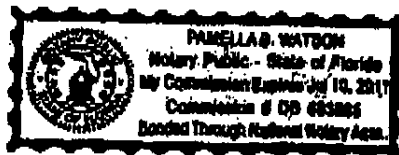
BEFORE ME, a Notary Public, personally appeared MICHELLE SPENCE-JONES, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

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WITNESS my hand and official seal at Miami, Dade County, Florida, this 29 day of February, 2008.


Notary Public
State of Florida at Large

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of THE SPENCE-JONES GROUP, INC. the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.0505.

Dated this 29 day of February, 2008.


Michelle Spence Jones

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