

**Electronic Articles of Incorporation  
For**

P10000075297  
FILED  
September 14, 2010  
Sec. Of State  
wcunningham

LIBERATI ENTERTAINMENT CORP

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:

LIBERATI ENTERTAINMENT CORP

**Article II**

The principal place of business address:

3234 N.W. 60TH. ST  
BOCA RATON, FL. 33496

The mailing address of the corporation is:

3234 N.W. 60TH. ST  
BOCA RATON, FL. 33496

**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:

THOMAS A LIBERATI  
3234 N.W. 60TH. ST  
BOCA RATON, FL. 33496

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

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Registered Agent Signature: THOMAS LIBERATI

### **Article VI**

The name and address of the incorporator is:

THOMAS LIBERATI  
3234 N.W 60TH, ST

BOCA RATON, FL 33496

Incorporator Signature: THOMAS LIBERATI

### **Article VII**

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

Title: P  
MICHAEL T LIBERATI  
3234 N.W.60TH ST  
BOCA RATON, FL. 33496

Title: VP  
THOMAS A LIBERATI  
3234 N.W.60TH ST  
BOCA RATON, FL. 33496

Title: SEC  
SKYLER A ROGERS  
20802 SONRISA WAY  
BOCA RATON, FL. 33433

### **Article VIII**

The effective date for this corporation shall be:

09/14/2010