

**Electronic Articles of Incorporation
For**

P11000019097
FILED
February 23, 2011
Sec. Of State
scollins

LIBERTY DIRECT 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:

LIBERTY DIRECT INC.

Article II

The principal place of business address:

6068 TERRA ROSE CIR.
BOYNTON BEACH, FL. 33472

The mailing address of the corporation is:

6068 TERRA ROSE CIR.
BOYNTON BEACH, FL. 33472

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:

CHRIS LADUE
470 N.E. 5TH CIR.
BOCA RATON, FL. 33431

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

Registered Agent Signature: CHRIS LADUE

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Article VI

The name and address of the incorporator is:

ROSARIO MANZELLA
6068 TERRA ROSE CIR.

BOYNTON BEACH FL 33472

Electronic Signature of Incorporator: ROSARIO MANZELLA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ROSARIO MANZELLA
6068 TERRA ROSE CIR.
BOYNTON BEACH, FL. 33472

Article VIII

The effective date for this corporation shall be:

02/21/2011