

**Electronic Articles of Incorporation  
For**

P11000021511  
FILED  
March 02, 2011  
Sec. Of State  
tchang

LIBERTY USA 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 USA DIRECT INC.

**Article II**

The principal place of business address:

433 PLAZA REAL  
275  
BOCA RATON, FL. 33432

The mailing address of the corporation is:

157 DELANCY  
DELRAY BEACH, FL. 33484

**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:

2

**Article V**

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

MANZELLA ROSARIO  
6068 TERRAROSA CIR  
DELRAY BEACH, FL. 33472

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

Registered Agent Signature: ROSARIO MANZELLA

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## Article VI

The name and address of the incorporator is:

ALAN ROSEN  
157 DELANCY

DELRAY BEACH 33484

Electronic Signature of Incorporator: ALAN ROSEN

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 effective date for this corporation shall be:

02/25/2011