

**Electronic Articles of Incorporation
For**

P12000039756
FILED
April 27, 2012
Sec. Of State
psmith

LIBERTY STAR INVESTMENTS 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 STAR INVESTMENTS INC

Article II

The principal place of business address:

1002 W ARCH STREET
TAMPA, FL. US 33607

The mailing address of the corporation is:

1002 W ARCH STREET
TAMPA, FL. US 33607

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:

ELIJAH CATES
1002 W ARCH STREET
TAMPA, FL. 33607

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

Registered Agent Signature: ELIJAH CATES

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Article VI

The name and address of the incorporator is:

MAQUAN ALLEN
1002 W ARCH STREET

TAMPA, FL 33607

Electronic Signature of Incorporator: MAQUAN ALLEN

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
MAQUAN ALLEN
1002 W ARCH STREET
TAMPA, FL. 33607 US

Title: VP
ELIJAH CATES
1002 W ARCH STREET
TAMPA, FL. 33607 US

Article VIII

The effective date for this corporation shall be:

04/23/2012