

**Electronic Articles of Incorporation  
For**

P17000010332  
FILED  
January 30, 2017  
Sec. Of State  
vherring

LIBERTY ATM 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 ATM INC.

**Article II**

The principal place of business address:

1200 HIBISCUS AVENUE  
802  
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

101 E. MCNAB ROAD  
233  
POMPANO BEACH, FL. US 33060

**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:

GIUSEPPE DI GENOVA  
1200 HIBISCUS AVENUE  
802  
POMPANO BEACH, FL. 33062

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

Registered Agent Signature: GIUSEPPE DI GENOVA

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## **Article VI**

The name and address of the incorporator is:

GIUSEPPE DI GENOVA  
1200 HIBISCUS AVENUE  
802  
POMPANNO BEACH, FLORIDA 33062

Electronic Signature of Incorporator: GIUSEPPE DI GENOVA

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  
GIUSEPPE DI GENOVA  
1200 HIBISCUS AVENUE, #802  
POMPANNO BEACH, FL. 33062 US

Title: VP  
PETER VIZZI  
101 E. MCNAB ROAD, #233  
POMPANNO BEACH, FL. 33060 US