

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: LIBERTY FIRE PREVENTION COMPANY

AUDIT NUMBER..... H97000004610

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES.....

DEL.METHOD.. FAX

CERT. COPIES.....1

EST.CHARGE. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE PAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM

Connect: 00:02:45

== ij

97 NAR 19

EMPIRE CORPORATE KIT

SE: 21 7991-81-491

H9 7000004 610

ARTICLES OF INCORPORATION

OF

LIBERTY FIRE PROVENTION COMPANY

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is LIBERTY FIRE PREVENTION COMPANY, hereinafter referred to as the "Corporation".

ARTICLE TI: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 1570 NE 131 Street, North Miami, FL 33161.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and

STANLEY B. LEWIS, ESQUIRE 6255 N. W. SEVENTH AVENUE MIAMI, FL 33150 (305) 751-8934 FLA. BAR #: 0797022

H97000004610

Sterike OF STATE

H9 7000004 610

for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VIII INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 1570 NE 131 Street, North Miami, FL 33161 and KETLEUR POINTDUJOUR is the registered agent at that office.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the ByLaws.

The initial Board of Directors of the Corporation shall be comprised of: KETLEUR POINTDUJOUR.

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended by the shareholders or board of directors, in the manner now or hereinafter prescribed by statute or set forth in the Corporation's ByLaws,

2

H9 7000004 610

H97000004 610

so long as same does not conflict with the Florida Statutes.

ARTICLE XI INCORPORATOR

The incorporator of the Corporation is as follows:

KETLEUR POINTDUJOUR 2050 NE 140 Street North Miami Beach, FL 33181

IN WITNESS WHEREOF, I, KETLEUR POINTDUJOUR, the undersigned incorporator, have signed these Articles of Incorporation on this day of March, 1997 and acknowledged the same to be my act.

KETLEUR POINTDUJOUR

STATE OF FLORIDA

)

COUNTY OF DADE

The foregoing instrument was sworn to before me this 18th day of March, 1997 by KETLEUR POINTDUJOUR, who personally appeared before me at the time of notarization, and who has provided Florida Driver's License as identification.

NOTARY PUBLIC:

BIGN: Stanley B. Lan

PRINT: STANLEY B. LENIS
STATE OF FLORIDA AT LARGE



&YANLEY IS LEYDS My Centralein 100407787 Expirel Hep. 18, 1904 Bended by HAI 600-485-1588

3

H97000004610

H9 700000 4 610

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That LIBERTY FIRE PREVENTION COMPANY, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of North Miami, County of Dade, State of Florida, has named KETLEUR POINTDUJOUR located at 1570 NE 131 Street in the City of North Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

KETLEUR POINTDUJOUR

DATE: 3-18-97

4

H9 7000004 610