

997000030988

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900002133859--5
-04/04/97--01071--015
*****78.75 *****78.75

SUBJECT: LIBERTTY LINE ENGINEERING, INC.

Enclosed is an original one (1) copy of the articles of incorporation and check for:

_____ \$70.00
Filing Fee

 X \$78.75
Filing Fee &
Certificate

_____ \$122.50
Filing Fee &
Certified Copy

_____ \$131.25
Filing Fee &
Certified Copy &
Certificate

RETURN TO:

ABY PARALEGAL, INC
175 FONTAINEBLEAU BLVD
STE. 2G6-A
MIAMI, FL 33172
305-226-0800

FILED
97 APR -4 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL APR 7 - 1997

ARTICLES OF INCORPORATION

FILED

97 APR -4 AM 11:40

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Liberty Line Engineering, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**8439 SW 5th Street
#202
Hollywood, FL 33025**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 No par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is :

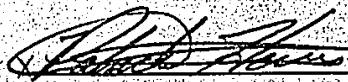
**Patrick House
8439 SW 5th Street
#202
Hollywood, FL 33025**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Pres. Patrick House
8439 SW 5th Street
#202
Hollywood, FL 33025**

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 5th Day of February, 1997.**

 **25 MARCH 97**

Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
97 APR -4 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Liberty Line Engineering, Inc.

2. The name and address of the registered agent and office is:

**8439 SW 5th Street
#202
Hollywood, FL 33025**

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.


Signature

25 MARCH 97

8439 SW 5th St.
~~202~~ 202
Hollywood, FL 33025