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CORPORATION I	NAME(S) & DOCUMENT NU	MBER(S), (if known):
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Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Dir	99 MAR 17 AM 8: 09 VISJON OF STANDRATIO ZALLANASSEE, FLORID
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Examiner's Initials (3)4

# ARTICLE OF INCORPORATION OF LIBERTY MANAGEMENT GROUP, INC.

#### ARTICLE I: NAME

The name of this corporation is <u>LIBERTY MANAGEMENT GROUP</u>, <u>INC</u>. The mailing address of the corporation is:

1133 EGRET CIRCLE JUPITER, FL 33458

ARTICLE II: DURATION

This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

99 MAR 17 AM 8: 09
DIVINION OF CHAPORATION
FALLAHASSEE, FLORIDA

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursed in conjunction with or incidental to any of the above purpose.

#### ARTICL IV: CAPITAL STOCK

This corporation is authorized to issue **Two Million (2,000,000)** shares of **One Dollar** (\$1.00) par value common stock, which shall be, designated "Common Shares."

### ARTICLE V: PRE-EMPTIVE RIGHTS

Every share holder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is
1133 EGRET CIRCLE
JUPITER, FL 33458

and the name of the initial registered agent of this corporation is **JOSHUA KONIGSBERG.** 

# ARTICLE VII: INITAIL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

JOSHUA KONIGSBERG 1133 EGRET CIRCLE JUPITER, FL 33458

# ARTICLE VIII: INCORPORATOR

The name and address of the person signing these Articles is:

JOSHUA KONIGSBERG 1133 EGRET CIRCLE JUPITER, FL 33458

# ARTICLE IX: INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE X: AMENDEMENT

This corporation reserve the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

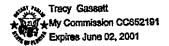
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 12 day of MARCH, 1999.

JOSHUA KONIGSBERG

#### STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before an officer duly authorized in the county
nd state aforesaid to take acknowledgments, personally appeared JOSHUA KONIGSBERG,
who is personally know to me to be the person described in, or who produced as identification
<u> </u>
ook an oath and acknowledgment before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid this 15-4h day of MARCH 1999.



Notary Public of Florida

My Commission Expires:

#### REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.091 and 607.0501, Florida Statues, the following is submitted:

That LIBERTY MANAGEMENT GROUP, INC. desiring to organize or qualify under the laws of the State of Florida, with its principle place of business in the City of JUPFFER State of Florida, has named

JOSHUA KONIGSBERG 1133 EGRET CIRCLE JUPITER, FL 33458

as its agent to accept service of process within the State of Florida.

JOSHUA KONIGSBERG

Incorporator

Dated: 312 99

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby acknowledge that I am familiar and accept the obligations of registered agent.

JOSHUA KONIGSBERG

Registered Agent

Dated: 3/12/99