



THE UNITED STATES
CORPORATION
COMPANY

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99 JUL 21 PM 2:34

ACCOUNT NO. : 072100000032

REFERENCE : 314143 124904A

AUTHORIZATION :

Patricia Pajuts

COST LIMIT : \$ 70

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 21, 1999

ORDER TIME : 11:55 AM

ORDER NO. : 314143-005

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CUSTOMER NO: 124904A

CUSTOMER: John P. Miller, Cpa
JOHN P. MILLER, C.P.A., P.A.
JOHN P. MILLER, C.P.A., P.A.
2499 Glades Road, Suite 305a

Boca Raton, FL 33431

DOMESTIC FILING

NAME: FIRST LIBERTY INVESTMENTS
SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

PH 7/21/99

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ARTICLES OF INCORPORATION

of

FIRST LIBERTY INVESTMENT SERVICES, INC.

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

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

FIRST LIBERTY INVESTMENT SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

First Liberty Investment Services, Inc.
6245 North Federal Highway Suite 401B
Fort Lauderdale, FL 33308

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

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ARTICLE V - CAPITAL STOCK

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

One Thousand (1,000) Shares of One Dollar (\$1.00)
Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

Marc B. Swickle
6245 North Federal Highway Suite 401B
Fort Lauderdale, FL 33308

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Marc B. Swickle
6245 North Federal Highway Suite 401B
Fort Lauderdale, FL 33308

ARTICLE IX -- OFFICERS AND DIRECTORS

The name, address, and title of the initial corporate officer is as follows:

Marc B. Swickle, President
6245 North Federal Highway Suite 401B
Fort Lauderdale, FL 33308

The name, address, and title of the initial corporate director is as follows:

Marc B. Swickle, Director
6245 North Federal Highway Suite 401B
Fort Lauderdale, FL 33308

The undersigned has executed these Articles of Incorporation this twentieth day of July, 1999.

X Marc B. Swickle

Marc B. Swickle, President And Director

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CERTIFICATION OF DESIGNATION 99 JUL 21 PM 2:34
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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 First Liberty Investment Services, Inc.

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

Marc B. Swickle
6245 North Federal Highway Suite 401B
Fort Lauderdale, FL 33308

SIGNATURE

Marc B. Swickle

TITLE: President

DATE: July 20th, 1999

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Marc B. Swickle

DATE: July 20th, 1999