

ACCOUNT NO. : 07210000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE :

320691 4303940

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: July 27, 1999

ORDER TIME : 11:0 AM

ORDER NO. : 320691-005

CUSTOMER NO: 4303940

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CUSTOMER: Ms. Leslie Arnett

HOLLAND & KNIGHT HOLLAND & KNIGHT

Suite 2050

400 North Ashley Drive

Tampa, FL 33602

DOMESTIC FILING

NAME:

LIBERTIS.COM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF LIBERTIS.COM, INC.

FILED 99 JUL 27 AM 11: 27

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of LIBERTIS.COM, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

LIBERTIS.COM, INC.

ARTICLE II. ADDRESS

The mailing address of the corporation is:

c/o Corporation Service Company 1201 Hays Street Tallahassee, FL 32301

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at 12:01 A.M., the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 20,000,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the current registered office of the corporation is 1201 Hays Street, Tallahasse, FL 32301, and the name of the corporation's current registered agent at that address is Corporation Service Company.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

<u>Name</u>

<u>Address</u>

Adrian De Lope

Emerson 234-801

Col. Polanco

Mexico, D.F. Mexico 11560

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Name

Address

Adrian De Lope

Emerson 234-801

Col. Polanco

Mexico, D.F. Mexico 11560

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 12th day of July, 1999.

Adrian De Lope

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That LIBERTIS.COM, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1201 Hays Street, Tallahassee, FL 32301 has named Corporation Service Company as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Dated this 27^{+h} day of July, 1999.

Corporation Service Company

<u> Veborah W. Skipper</u> By:_____

TPA1 #951195 v1

Deborah D. Skipper

19 JUL 27 AM II: 27 EURETARY OF STALL