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TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-08/09/99--01017--015
*****78.75 *****78.75

SUBJECT: Financial Liberty Network, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for Filing Fee and Certificate for the above referenced corporation.

From: Stephen H Daley
PO Box 397
Candler, FL 32111
(352) 687-1698

FILED
99 AUG -9 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. GRIMMOND-CASE AUG 16 1999

**ARTICLES OF INCORPORATION
OF
FINANCIAL LIBERTY NETWORK, Inc**

FILED
99 AUG -9 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. NAME

The name of the corporation shall be:
FINANCIAL LIBERTY NETWORK, Inc.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 12 Clear Lane, Ocala, Florida 34472, and the mailing address of the corporation shall be PO Box 397, Candler, FL 32111.

ARTICLE III. NATURE OF BUSINESS

This corporation may transact or engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 7,500 shares of common stock having no par value per share.

ARTICLE V. INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12 Clear Lane, Ocala, Florida 34472, and the name of the initial registered agent of this corporation at that address is Stephen Daley.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

All corporate power shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Stephen Daley
President

12 Clear lane
Ocala, FL 34472

ARTICLE VIII. INCORPORATORS

The name and street address of the incorporator to these articles of incorporation is:

Stephen H Daley
12 Clear Lane
Ocala, FL 34472

The undersigned incorporator has executed these Articles of Incorporation this 6th day of August 1999.


Stephen H Daley
Incorporator

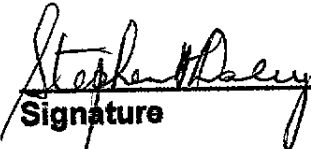
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Persuant 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 Financial Liberty Network, Inc.**
- 2. The name and address of the registered agent and office is:**

**Stephen H Daley
12 Clear Lane
Ocala, Florida 34472.**

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

8-6-99
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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