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DIVISION OF CORPORATIONS
04 APR 29 AM 10:10

TRANSMITTAL LETTER

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

SUBJECT: LJ TECHNOLOGIES INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: LAWRENCE JOHNSON
Name (Printed or typed)

19941 NW 2ND STREET
Address

PEMBROKE PINES, FL 33029
City, State & Zip

954 - 436 - 7488
Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR 29 AM 10:40

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LJ TECHNOLOGIES

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04 APR 29 AM 10:40
33029

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

19941 NW 2ND STREET
PEMBROKE PINES, FL 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO CONTRACT FOR
DESIGN, CONSTRUCTION, IMPLEMENTATION
AND MAINTENANCE OF COMPUTER
APPLICATION SYSTEMS.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

① LAWRENCE JOHNSON
19941 NW 2ND STREET
PEMBROKE PINES, FL 33029
PRESIDENT

② EDGAR JOHNSON
19941 NW 2ND STREET
PEMBROKE PINES, FL 33029
SECRETARY / TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LAWRENCE JOHNSON
19941 NW 2ND STREET
PEMBROKE PINES
FL, 33029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LAWRENCE JOHNSON
19941 NW 2ND STREET
PEMBROKE PINES, FL 33029

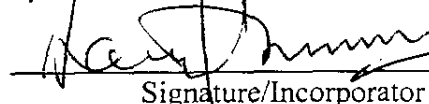
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

04/27/04

Date



Signature/Incorporator

04/27/04

Date