

06/21/1996 15:52 305 672 9110

CORP CREATIONS

PAGE 1

P96000053367

6/21/96
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: CORP CREATIONS INTERNATIONAL INC
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-0000
CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305) 672-0686
FAX: (305) 672-9110
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LEX 2000 INC.
FAX AUDIT NUMBER: H96000008736
DATE REQUESTED: 06/21/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$78.75

CURRENT STATUS: REQUESTED
TIME REQUESTED: 15:58:52
CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 073171003004

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JUN 21 1996*

[Signature]
6/24

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96 JUN 24 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED BY ROUTE **
96 JUN 24 AM 7:48
DEPARTMENT

H96000008730

Articles of Incorporation
of
LEX 2000 Inc.

Article I. Name

The name of this Florida corporation is:
LEX 2000 Inc.

Article II. Address

The mailing address of the Corporation is:
LEX 2000 Inc.
P.O. Box 669
Palm Beach FL 33480

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

Article IV. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

The name of each initial member of the Corporation's Board of Directors is:

Dale B. Finfrock, Jr.

EFFECTIVE DATE
6/21/99

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Article V. Capital Stock

The Corporation shall have the authority to issue 20,000,000 shares of common stock, par value .001 per share.

The Corporation shall have the authority to issue 1,000,000 shares of preferred stock, par value \$.001 per share, which may be divided into series and with the preferences, limitations and relative rights determined by the Board of Directors. The Corporation elects not to be governed by the Affiliated Transactions Statute, F.S. 607.0901. The Control Share Acquisitions Statute, F.S. 607.0902, shall not apply to control share acquisitions of shares of the Corporation.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective June 21, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on June 21, 1996

Corporate Creations International Inc.

By: Joseph P. Mata
Joseph P. Mata Vice President


H96000008736

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
LEX 2000 Inc.

REGISTERED AGENT:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Corporate Creations Enterprises, Inc.
Joseph P. Mata, Vice President

Date: June 21, 1996

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96 JUN 24 AM 10:14
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TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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7/16/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

10:55 AM

((H96000009042)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS INTERNATIONAL INC
DEPARTMENT OF STATE 401 OCEAN DR
STATE OF FLORIDA SUITE 312
409 EAST GAINES STREET MIAMI BEACH FL 33139-0000
TALLAHASSEE, FL 32399 CONTACT: JOHNNY C RODRIGUEZ
FAX: (904) 922-4000 PHONE: (305) 672-0660
FAX: (305) 672-9110

((H96000009042)) DOCUMENT TYPE: BASIC AMENDMENT
NAME: LEX 2000 INC.
FAX AUDIT NUMBER: H96000009042 CURRENT STATUS: REJECTED
DATE REQUESTED: 06/27/1996 TIME REQUESTED: 18:26:26
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
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Arguene ✓
Linda

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96 JUL 16 AM 11:34

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 28, 1996

LEX 2000 INC.
P.O. BOX 669
PALM BEACH, FL 33480

SUBJECT: LEX 2000 INC.
REF: P96000053367

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000009042
Letter Number: 896A00032116



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 28, 1996

LEX 2000 INC.
P.O. BOX 669
PALM BEACH, FL 33480

SUBJECT: LEX 2000 INC.
REF: P96000053367

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The correct date of filing is June 24, 1996, effective June 21, 1996. Please correct.

Please accept our apology for failing to mention this in our previous letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

FAX Aud. #: H96000009042
Letter Number: 096A00032217

H96000009042

Articles of Correction

Article I. Name

The name of this Florida corporation is LEX 2000 Inc. (the "Corporation").

Article II. Correction

The Articles of Incorporation of the Corporation, filed on June 24, 1994, are corrected so that the name of the Corporation is LEX2000 Inc.

Article III. Date Correction Adopted

The correction set forth in these Articles of Correction was adopted on June 27, 1996.

An authorized representative of the Corporation executed these Articles of Correction on June 27, 1996.

LEX 2000 Inc.

By: Joseph P. Mata

Joseph P. Mata

Its: Assistant Secretary

FILED
96 JUN 28 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA