

P 960000 72429

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

TX!

RE: Li Kock, JAC 96 AUG 30 PM 12:15
 FILED
 DISBURSED

Capital Express™
☒ Art. of Inc. File
 Corp. Record Search
 Ltd. Partnership File
 Foreign Corp. File
☒ () Cert. Copy(s)

Art. of Amend. File
 Dissolution/Withdrawal
 O U S.
 Fictitious Name File
 500001336405
 -08/30/96-01012-011
 ****122.50 ****122.50

Name Reservation
 Annual Report/Reinstatement
 Reg. Agent Service
 Document Filing

Corporate Kit
 Vehicle Search
 Driving Record
 Document Retrieval

UCC 1 or 3 File
 UCC 11 Search
 UCC 11 Retrieval
 File No.'s _____ Copies
 Courier Service
 Shipping/Handling
 Phone ()
 Top Priority
 Express Mail Prep.
 FAX () pgs.

SUBTOTALS

FEE.....
 DISBURSED.....
 SURCHARGE.....
 TAX on corporate supplies.....
 SUBTOTAL.....
 PREPAID.....
 BALANCE DUE.....

RECEIVED
 96 AUG 30 AM 9:51
 Division of CORPORATION

P. 01-030218 AUG 30 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME	8:30		CK No.
BY	[Signature]		

WALK-IN Will Pick Up 8/30 12:00

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF
Li Rock, Inc.

FILED
56 AUG 30 PM 12:15
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME AND ADDRESS: The name and address of the corporation is: Li Rock, Inc., 282 North Nova Road, Ormond Beach, Florida 32174.

ARTICLE II. TERM OF EXISTENCE: The period of its duration is perpetual.

ARTICLE III. GENERAL NATURE OF BUSINESS: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK: The corporation shall have authority to issue 100 shares, Common Stock, at \$1.00 par value.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE: The address of the initial registered office is: 282 North Nova, Ormond Beach, Florida 32174, and the name of the initial registered agent at said address is: Raymond Allen Butler.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS: The business of this corporation shall be managed by its shareholders rather than by a Board of Directors. The shareholders reserve unto themselves the power to adopt, alter, amend, or repeal the by-laws of this

corporation. In the management of the business of the corporation, the act of the shareholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each shareholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE VII. INCORPORATORS: The name and address of the incorporator is: Raymond Allen Butler
282 Nova Road
Ormond Beach, Florida 32174

ARTICLE VIII. AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of August, 1996.

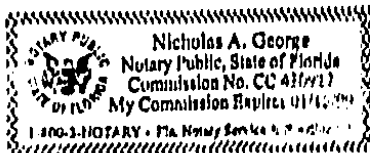
Raymond A. Butler
Incorporator/Raymond Allen Butler

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 29th
day of August, 1996 by RAYMOND ALLEN BUTLER, who is personally
known to me or who has produced Florida Driver's License as
identification.

NOTARY PUBLIC:

Sign Nicholas A. George
State of Florida at Large



The undersigned, having been named to accept service of
process for the above stated corporation, at the place designated
in Article V of the Articles of Incorporation, hereby accepts such
designation and agrees to comply with the provisions of Section
48.091, Florida Statutes, relative to keeping open said office.

Raymond A. Butler
Raymond Allen Butler

FILED
AUG 30 PM 12:15
TALLAHASSEE, FLORIDA