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FILED

96 SEP 27 AM 10:05

TALLAHASSEE, FLORIDA

September 24, 1996

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

000001959330
-09/27/96--01083--016
*****70.00 *****70.00

RE: LTP INFORMATION, CORP.

Dear Sirs:

Please accept this Articles of Incorporation and \$70.00 for the related fee.

Thank You

PK
10/1/96

ARTICLES OF INCORPORATION
OF
L & B INFORMATICA, CORP

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of becoming a Corporation under the General Corporation Laws of the State of Florida, providing for the formation, liabilities, rights privileges and immunities of a corporation for profit, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation hereby formed under these Articles shall hence, and from this day, subject to the approval of the Secretary of State, State of Florida, be known as L & B INFORMATICA, CORP with office at 19842 N.W. 86 Ct., Miami, FL. 33015

ARTICLE II - OBJECTIVE

L & B INFORMATICA, CORP shall have as its principal business objective the operation of an electronic technology sales business in full and complete compliance with the Laws of the State of Florida and to conduct all business purposes set forth by said statutes. However, said corporation may engage in any and all types of associated or relative businesses and may pursue any and all business objectives in accordance with the Laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The total amount of capital stock authorized by this Corporation herein known as L & B INFORMATICA, CORP shall be 100 shares of par value stock. Each share of stock shall have a Five (\$5.00) Dollar par value, and all of the shares enumerated herein shall be preferred stock to have one (1) vote per share held, wherein the total voting stock would be 100 shares constituting 100 votes.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - INITIAL BOARD OF DIRECTORS AND OFFICERS

There shall be not less than One (1) director but not more than Seven (7) at all times who shall constitute the Board of directors of said Corporation. The following named person shall constitute the first Board of Directors of L & B INFORMATICA, CORP.

Odalys Perez, President

ARTICLE VII - REGISTERED AGENT

The following named person is herein designated Resident Agent for Service of Process and by executing these Articles of Incorporation does herein accept said designation, and his residence is set forth as follows: 19842 N.W. 86th Ct. Miami, Florida 33015. The name of the initial registered agent is Odalys Perez.

ARTICLE VIII - AMENDMENT

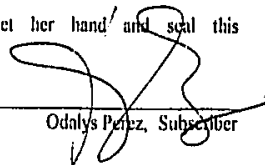
These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - SUBSCRIBER

The following named persons appears as subscribers to these Articles of Incorporation:

Odalys Perez

IN WITNESS WHEREOF the subscriber has hereunto set her hand and seal this 24th day of September, 1996.


Odalys Perez, Subscriber

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me, an officer duly authorized to administer oaths and take acknowledgments, by Odalys Perez, personally known to me and who did take an oath.

WITNESS my hand and seal this 24th day of September, 1996, at Ft. Lauderdale, Broward County, Florida.


Notary Public

My Commission expires:

OFFICIAL NOTARY SEAL MARITZA PESTANO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC44872 MY COMMISSION EXP. APR. 28, 1999

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

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act.

First-That L & B INFORMATICA, CORP desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Plantation, County of Broward, State of Florida has named Odalys Perez located at 19842 N.W. 86th Ct. Miami Florida, 33015, County of Broward, State of Florida, as its Agent to accept Service of Process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act as pursuant to the provisions of Sections 607.0502 and 607.1508 or 617.1508 and 617.1508, Florida Statutes and as authorized by the board of directors, relative to keeping open said office.


Odalys Perez, Registered Agent

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