

OCT- 6-96 SUN 7:30 AM

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TRKXK96 FLORIDA DIVISION OF CORPORATIONS 11:57 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H96000013980 3))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735 (904)385-6761

FAX #:

NAME: LB TECHNOLOGY, INC. AUDIT NUMBER.....H96000013980 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0 PAGES..... 5 CERT. COPIES.....0 DEL.METHOD.. MAIL EST.CHARGE.. \$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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96 OCT -7 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

w46 - 21067

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/1/96

TB

OCT- 6-96 SUN 7:29 AM
004-022-3709

10/04/96 17:30 Fl. Dept. of State DI /1

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

October 4, 1996

FILINGS, INC.

SUBJECT: LB TECHNOLOGY, INC.
REF: W96000021067

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

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5133 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The check submitted must be made payable to the Secretary of State.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LB COMPUTER TECHNOLOGY, INC.**

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is LB COMPUTER TECHNOLOGY, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually commencing at the time of filing the Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting all business which may be permitted under the laws of the State of Florida and approved by the Board of Directors.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares common stock at \$10.00 par value.

THOMAS J. WOOLLEY, JR., ESQUIRE
639 E. Ocean Ave., Suite 408
Boynton Beach, FL 33435
Fla. Bar No.: 166163
(407) 737-4818

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ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 639 East Ocean Avenue, Suite 408, Boynton Beach, Florida 33435. The name of the initial registered agent of this corporation is THOMAS J. WOOLLEY, JR., ESQUIRE. The principal office and/or mailing address of the corporation is 5290 Stonybrook Lane, Boynton Beach, Florida 33437.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1) director.

The name and address of the initial director of this corporation is:

LEE A. BARRIS
5290 Stonybrook Lane
Boynton Beach, Florida 33437

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VIII - INCORPORATOR

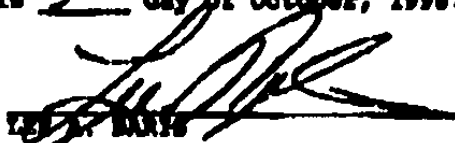
The name and address of the person signing these Articles of Incorporation is:

LEE A. BARRIS
3290 Stonybrook Lane
Boynton Beach, Florida 33437

ARTICLE IX - BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of October, 1996.


LEE A. BARRIS

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STATE OF FLORIDA
COUNTY OF PALM BEACH

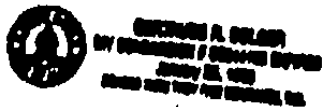
BEFORE ME, a notary public authorized to take acknowledgments in the State and County above, personally appeared THOMAS J. WOOLLEY, JR., ESQUIRE known to me and known by me to be the person who executed the foregoing Articles of Incorporation and who acknowledged before me that the Articles of Incorporation were executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 3rd day of October, 1996.

Antonia R. Bolger
NOTARY PUBLIC-STATE OF FLORIDA

My commission expires:

(SEAL)



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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that **LB COMPUTER TECHNOLOGY, INC.** desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Boynton Beach, County of Palm Beach, has named **THOMAS J. WOOLLEY, JR., ESQUIRE**, 639 East Ocean Avenue, Suite 408, Boynton Beach, Florida 33435, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

~~_____
THOMAS J. WOOLLEY, JR., ESQUIRE~~

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