WATSON, FOLDS, STEADHAM, TOVKACH & WALKER

527 EAST UNIVERSITY AVENUE POST OFFICE BOX 1070

TELEPHONE (3E) 372 185

THAT SMITTAL

TO:

Attorneys Title Insurance Fund

660 East Jefferson Street, Suite 200

Tallahassee, FL 32301

VIA FEDERAL EXPRESS # 2840167805

700002196507--7 -05/30/97--01084--023 ****122.50 ****122.50

FROM:

WALTER M. TOYKACH, ESQUIRE

COMMENTS:

Enclosed for filing please find the Articles of Incorporation for LJ Chang Technologies—Inc. Please record the Articles ASAP and return the certified copy to me. Thank you for your assistance. I have enclosed one check for your services in the amount of \$10.00, along with a check to the Division of Corporations for \$122.50.

May 29, 1997

Watson, Folds, Steadham, Toykach & Walker

A PROFESSIONAL ASSOCIATION

WILLIAM B. WATSON, III JOHN M. STEADHAM ALLISON B. FOLDS WALTER M. TOVKACH *1 S. SCOTT WALKER ATTORNEYS AT LAW

527 EAST UNIVERSITY AVENUE

POST OFFICE BOX 1070

GAINESVILLE, FLORIDA 32602

TELEPHONE (352) 372-8401

TELECOPIER (352) 372-1826

* ALSO ADMITTED IN OHIO & NORTH CAROLINA

† CERTIFIED TAX ATTORNEY FLORIDA BAR BOARD OF CERTIFICATION

May 29, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Re:

LJ CHANG TECHNOLOGIES, INC.

Ladies and Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced along with our check in the amount of \$122.50 to cover the cost of filing same. Please return the certified copy to this office.

Filing fee	\$35.00
Certificate Designating	
Resident Agent.	\$35.00
Certified Copy of Articles	
of Incorporation	\$52,50

After the original Articles of Incorporation have been filed, please certify the enclosed copy and return it to me.

Very truly yours,

WATSON, FOLDS, STEADHAM, TOVKACH & WALKER

Walter M. Tovkaa

Walter M. Toykach

WMT:kak enclosures

ARTICLES OF INCORPORATION OF LJ CHANG TECHNOLOGIES, INC.

97 HAY 30 PH 3: 08
SECRETARY OF STATE
TALLAHASSEE FLORIG

Article 1

Name. The name of this Corporation is LJ CHANG TECHNOLOGIES, ING.

Article II

<u>Principal Office</u>: The principal place of business and mailing address of this corporation shall be: 5011 N.W. 8th Avenue, Gainesville, FL 32605.

Article III

<u>Duration</u>. The period of duration of this Corporation shall be perpetual.

Article IV

<u>Purpose.</u> The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

Article V

<u>Capital Stock.</u> This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock. All shareholders shall have preemptive rights in future stock sales by the corporation.

Article VI

<u>By-Laws.</u> The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article VII

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 5011 N.W. 8th University Avenue, Gainesville, FL 32605, and the name of the initial registered agent of this Corporation is WALTER M. TOVKACH.

Article VIII

Initial Board of Directors. The Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Director of this Corporation is WALTER M. TOVKACH, 5011 N.W. 8th Avenue, Gainesville, FL 32605.

Article IX

<u>Incorporator.</u> The name and address of the person signing these Articles is WALTER M. TOVKACH, 5011 N.W. 8th Avenue. Gainesville, FL, 32605.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this $\frac{\chi^2}{2}$ day of $\frac{\chi^2}{2}$, 1997.

WAUTER M. TÖVKACH

Incorporator

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

<u>First</u>--That LJ CHANG TECHNOLOGIES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Gainesville, County of Alachua, State of Florida, has named WALTER M. TOVKACH, 5011 N.W. 8th Avenue, Gainesville, County of Alachua, State of Florida, 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 provisions of said Act relative to keeping open said office.

VALTER M. TOVKACH

Resident Agent

97 HAY 30 PH 3: 09
SECRETARY OF STATE