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LAW OFFICES
GEORGE R. McLAIN, CHARTERED
SOUTHTRUST BANK PLAZA
1800 SECOND STREET, SUITE 717
SARASOTA, FLORIDA 34236

GEORGE R. McLAIN
BOARD CERTIFIED
CIVIL TRIAL LAW

TELEPHONE: (941) 365-4174
FACSIMILE: (941) 366-4741

March 25, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Computer Chip Management Corporation

Gentlemen:

Enclosed herewith for filing are an original and one copy of the Articles of Incorporation for the above corporation, together with our check in the amount of \$122.50, to cover the following:

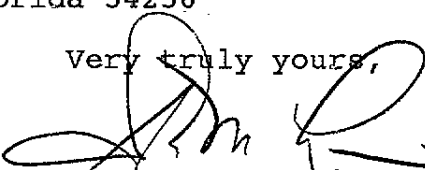
1.	Filing Fee:	\$35.00
2.	Certified Copy of Articles:	52.50
3.	Registered Agent Designation:	<u>35.00</u>
		\$122.50

Please file the original Articles and forward a certified copy of the Articles to:

George R. McLain
George R. McLain, Chartered
1800 Second Street, Suite 717
Sarasota, Florida 34236

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****122.50 ****122.50

Very truly yours,


George R. McLain

GRM/tln

Enclosures

FILED
98 APR 10 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-7347

mc 4/10/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1998

GEORGE R. MCLAIN, CHARTERED
1800 SECOND STREET
SUITE 717
SARASOTA, FL 34236

SUBJECT: COMPUTER CHIP MANAGEMENT CORPORATION
Ref. Number: W98000007347

We have received your document for COMPUTER CHIP MANAGEMENT CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 098A00017627

ARTICLES OF INCORPORATION
OF
COMPUTER CHIP MANAGEMENT CORPORATION

FILED
98 APR 10 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME. The name of the corporation is COMPUTER CHIP MANAGEMENT CORPORATION.

ARTICLE II.

PRINCIPAL OFFICE. The principal place of business and street address of this corporation shall be: 7503 North Tamiami Trail, Sarasota, Florida 34243.

ARTICLE III.

DURATION. The corporation shall exist perpetually.

ARTICLE IV.

PURPOSE. The corporation is organized for the purposes of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V.

CAPITAL STOCK. The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares, all of which shall be common shares; said common shares have unlimited voting rights and are entitled

to receive the net assets of the corporation upon dissolution.

ARTICLE VI.

INITIAL REGISTERED AND AGENT AND ADDRESS. The name and address of the initial registered agent is: George R. McLain, Esq., 1800 Second Street, Suite 717, Sarasota, Florida 34236.

ARTICLE VII.

INCORPORATOR. The name and street address of the person signing these Articles of Incorporation is: Michael W. Cuffage, 6033 34th Street West, #44, Bradenton, Florida 34210.

ARTICLE VIII.

BOARD OF DIRECTORS. The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of the Corporation is:

Michael Cuffage, 6033 34th Street West, #44,
Bradenton, Florida 34210.

ARTICLE IX.

OFFICERS. The officers of the corporation shall be a president, a secretary, a treasurer, and such other officers and agents as may be deemed necessary and proper provided for in the By-Laws of the Corporation. All officers and agents as may be deemed necessary shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws of the Corporation or determined by the Board of Directors. Any person may hold two or more offices.

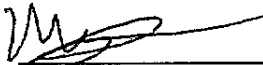
ARTICLE X.

AMENDMENT. The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation. The Board of Directors shall have the power to adopt, alter, or repeal the By-Laws.

ARTICLE XI.

CORPORATE EXISTENCE. This Corporation shall commence its existence as of the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Sarasota, Florida, this 25th day of March, 1998.



MICHAEL W. CUFFAGE

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 25 day of March, 1998.



Notary Public

My Commission Expires:



TERRI L NICKEL
My Commission CC398035
Expires Aug. 17, 1998
Bonded by MAI
800-422-1336

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is COMPUTER CHIP MANAGEMENT CORPORATION.

2. The name and address of the registered agent and office is George R. McLain, Esq., 1800 Second Street, Suite 717, Sarasota, Florida 34236.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Michael Cuffage
(Corporate Officer)

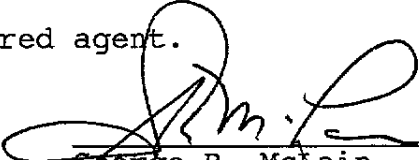
Title:

PRESIDENT

Date:

4-8-98

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



George R. McLain

Date

4/8/98