



ACCOUNT NO. : 072100000032

REFERENCE : 020611 6099A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pigut

ORDER DATE : November 4, 1998

ORDER TIME : 10:37 AM

ORDER NO. : 020611-005

CUSTOMER NO: 6099A

CUSTOMER: Martin V. Katz, Esq
MOYLE FLANIGAN KATZ FITZGERALD
MOYLE FLANIGAN KATZ FITZGERALD
P. O. Box 3888

West Palm Beach, FL 33402

DOMESTIC FILING

NAME: LG TECHNOLOGY SALES &
MARKETING, INC.

EFFECTIVE DATE:

200002680042--3

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -4 PM 2:43

RECEIVED
98 NOV -4 AM 11:11
DIVISION OF CORPORATIONS
11/4/98

ARTICLES OF INCORPORATION

OF

LG TECHNOLOGY SALES & MARKETING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -4 PM 2:43

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

Name of Corporation

The name of this Corporation shall be LG TECHNOLOGY SALES & MARKETING, INC. (the "Corporation").

ARTICLE II

Mailing Address

The mailing address of the Corporation is 9940 Currie Davis Drive, C-10, Tampa, Florida 33619.

ARTICLE III

Purpose

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

ARTICLE IV

Capital Stock

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$0.01) par value common stock.

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

Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 9940 Currie Davis Drive, C-10, Tampa, Florida 33619 and the name of the initial registered agent of this Corporation at that address is JACK BALLARD.

Board of Directors

The name and address of the initial directors of this Corporation are as follows:

9940 Currie Davis Drive, C-10
Tampa, Florida 33619.

By-Laws

ARTICLE X

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

Incorporator

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 200 day of NOVEMBER, 1998.

JACK BALLARD, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -4 PM 2:43

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT LG TECHNOLOGY SALES & MARKETING, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS INITIAL REGISTERED OFFICES AT 9940 Currie Davis Drive, C-10, Tampa, Florida 33619 HAS NAMED JACK BALLARD LOCATED AT 9940 Currie Davis Drive, C-10, Tampa, Florida 33619, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


JACK BALLARD, Incorporator

11-2-98
(Date)

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AM FAMILIAR WITH AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, INCLUDING THE PROVISIONS OF SECTION 607.0505, FLORIDA STATUTES.


JACK BALLARD, Registered Agent

11-2-98
(Date)