

P99000015982



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 138788 4327828

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pigato

ORDER DATE : February 18, 1999

ORDER TIME : 9:09 AM

ORDER NO. : 138788-005

CUSTOMER NO: 4327828

CUSTOMER: Ms. Paulette Clark
ALLEY MAASS ROGERS & LINDSAY,
ALLEY MAASS ROGERS & LINDSAY,
321 Royal Poinciana Pl., South

500002779045--5

Palm Beach, FL 33480-0431

DOMESTIC FILING

NAME: LYJOCA CORPORATION

EFFECTIVE DATE: _

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: Karen B. Rozar

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 18 PM 2:04

99 FEB 18 AM 11:20
LYJOCA CORPORATION
2/18/99

EFFECTIVE DATE

2/17/99

**ARTICLES OF INCORPORATION
OF
LYJOCA CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 18 PM 2:04

ARTICLE I - NAME

The name of this corporation is Lyjoca Corporation.

ARTICLE II - DURATION

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE; MAILING ADDRESS

The principal office and mailing address of this corporation is 107 Ranch Road, R.R. 620 South, Number 28D, Austin, Texas 78734.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Robb R. Maass.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The names and addresses of the initial directors of this corporation are:

Carol B. Burns
107 Ranch Road
R.R. 620 South, Number 28D
Austin, Texas 78734

John Lanehart
107 Ranch Road
R.R. 620 South, Number 28D
Austin, Texas 78734

Lyle Guillory
107 Ranch Road
R.R. 620 South, Number 28D
Austin, Texas 78734

ARTICLE IX - INCORPORATOR

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

Robb R. Maass
321 Royal Poinciana Plaza
Palm Beach, FL 33480.

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - BY-LAWS

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

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

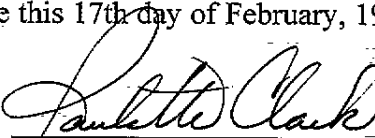
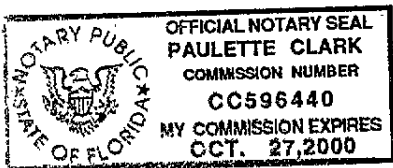
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of February, 1999.



Robb R. Maass

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

The foregoing was acknowledged before me this 17th day of February, 1999, by Robb R. Maass, who is personally known to me.



Signature of Person Taking
Acknowledgment

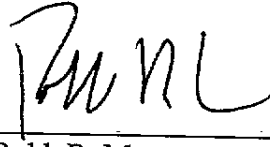


Name typed, printed or stamped
Title or Rank:
Serial Number:

Acceptance of Designation

The undersigned, Robb R. Maass, hereby accepts the designation of himself as registered agent for Lyjoca Corporation and agrees to serve in compliance with all applicable Florida Statutes.

I am familiar with and accept the obligations of my position as registered agent.



Robb R. Maass

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