

P99000083832

Date: Sep. 17, 1999
REMARKS:

To: Division of Corporation
P. O. Box -6327
Tallahassee, FL 32314

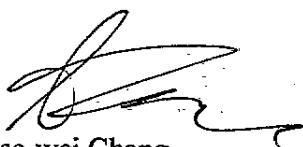
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-09/20/99-01077-017
*****78.75 *****78.75

To Whom It May Concern:

Enclosed please find a check of amount \$78.75 to cover the corporation filing fees,
register agent designation fee, and a certified copy fee.

Thank you.

Sincerely yours,


Tse-wei Chang
Incorporator

FILED
1999 SEP 20 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1999 SEP 20 PM 12: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

LCS Technology Consulting, Inc.

THE UNDERSIGNED SUBSCRIBER(S) TO THIS ARTICLES OF INCORPORATION,
NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A
CORPORATION UNDER THE LAWS OF STATE OF FLORIDA.

ARTICLE I

CORPORATE NAME

THE NAME OF THE CORPORATION IS LCS Technology Consulting, Inc.

ARTICLE II

DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED
ACCORDING TO FLORIDA LAW.

ARTICLE III

PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED
STATES AND THE STATE OF FLORIDA.

ARTICLE IV

CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES
(100) OF COMMON STOCKS WITHOUT PAR VALUE FOR EACH SHARE,
WHICH WILL BE DESIGNATED AS "COMMON SHARES".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

THE PRINCIPAL OFFICE, IF KNOWN, OR THE MAILING ADDRESS OF THE
CORPORATION IS:

3364 Ehrlich Rd., #116, Tampa, Florida 33624

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

Tse-Wei Chang 15903 Scrimshaw Drive, Tampa, FL 33624

ARTICLE VI
INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO(2) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS OF CORPORATION, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESS OF THE INITIAL DIRECTOR(S) OF THE CORPORATION ARE AS FOLLOWS:

Tse-Wei Chang 15903 Scrimshaw Drive, Tampa, Florida 33624
Liang Sun 3364 Ehrlich Rd., #116, Tampa, Florida 33624

ARTICLE VII
INCORPORATOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) SIGNING THESE ARTICLES OF INCORPORATION IS (ARE) AS FOLLOWS:

Tse-Wei Chang 15903 SCRIMSHAW DRIVE, TAMPA, FL 33624

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER(S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 17th DAY OF September, 1999.



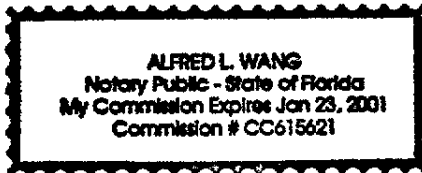
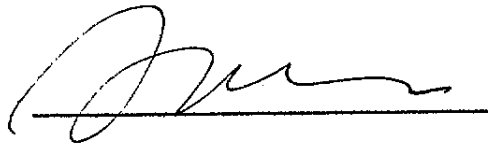
STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH) SS

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED
Tse-Wei Chang, 15903 Scrimshaw Drive, Tampa, FL 33624
KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO EXECUTED THE
FORGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED
BEFORE ME THAT HE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO TO AFFIXED MY HAND AND SEAL, IN
THE STATE AND COUNTY AFFORESAID, THIS 17th DAY OF

September, 19 99.

NOTARY SEAL



FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Certificate of Registered Agent
of
LCS Technology Consulting, Inc.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 15903 Scrimshaw Drive, Tampa, FL 33624 has named Tse-Wei Chang located at aforesaid address, as its registered agent to accept service of process within this state.

Acknowledgement

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Registered Agent