

P990000100376

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

9000003042409--2--
-11/12/99--01047--011
*****70.00 *****70.00

SUBJECT: LBJ CM Systems 2 Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

(X) \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM:



Larry Bass
8760 Azalea Ct
Tamarac, FL 33321
954-724-1771

FILED
99 NOV 12 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Larry Bass GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. Suffix
DATE 11-16-99
DOC. EXAM WC

11-16
WC

**ARTICLES OF INCORPORATION
OF
LBJ CM SYSTEMS 2 INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is LBJ CM Systems 2. INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 8760 Azalea Court, Tamarac, Fl 33321.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Larry Bass, 8760 Azalea Court, Tamarac, Florida 33321.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Larry Bass

8760 Azalea Court

Tamarac, Florida 33321

The undersigned has executed these articles of incorporation on November 8, 1999.

A handwritten signature in cursive script, appearing to read "Larry Bass", written over a horizontal line.

Larry Bass
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

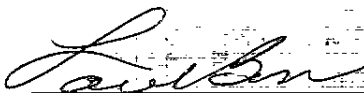
PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: LBJ CM Systems 2 INC.
2. The name and address of the registered agent and office is:

Larry Bass
8760 Azalea Court
Tamarac, Florida 33321

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SECRETARY OF STATE
TALLAHASSEE FL

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this 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.



Larry Bass

November 8, 1999