

P00000095216

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000053223 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SUNTECH COMPUTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -9 AM 8:39

B. McKnight OCT 10 2000

ARTICLES OF INCORPORATION

of

SunTech Computer, Inc.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is SunTech Computer, Inc. which is located at 480 NW 20th Street, #B-314, Boca Raton, FL 33431.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is:

Shih-Yung Sun
480 NW 20th Street, #B-314
Boca Raton, FL 33431

Prepared by: Jans Chao, CPA, Tel: 561-362-9544 Fax: 561-362-9486
3401 N. Federal Highway, Ste 209, Boca Raton, FL 33431

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -9 AM 8:40

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name & address of the initial director of the corporation is as follows:

Shih-Yung Sun
480 NW 20th Street, #B-314
Boca Raton, FL 33431

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of incorporation is as follows:

Shih-Yung Sun
480 NW 20th Street, #B-314
Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of OCTOBER, 2000.


Shih-Yung Sun

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
SunTech Computer, Inc.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First -- The SunTech Computer, Inc. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation 480 NW 20th Street, #B-314, Boca Raton, Fl 33431 has named Shih-Yung Sun, located at 480 NW 20th Street, #B-314, Boca Raton, Fl 33431, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.


Shih-Yung Sun
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -9 AM 8:40