Rose H. Robins

Revealer's Name

2608-3 N. Ocean Blut. #118

Rompano Beach, Fl. 23062

City 946-8130

000001978280--4 -10/17/96--01010--026 *****70,00 ******70,00

CORPORATION(S) NAME

CONFORMICA(S) FAME		
Super	ex America	a, Irc.
	:	
		SECRA DE SECRIPIO DE SECRA DE SECRIPIO DE
		ASS T
Profit () Non-rofit	() Amenament	Toll Free. ED AN II: 29 (OF STATE EE, FLORID)
() Foreign	() Dissolution	() Mark
() Limited Partnership () Reinstatement	() Annual Report () Reservation	() Other () Change of Registered:Agent
() Certified Copy	() Photo Copies	() Certificate Under Seat C
() Call When Ready () Will Walk in () Will Wal	() Cell If Problem	() Certificate Under Sedicity OF RECEIVED AND CONTROL
Name Availability		MY 9: 36 DRPORATION
Datumont Examinar Updater		D ATTION

CR2E031 (R8-85)

Acknowledgment

ARTICLES OF INCORPORATION

SUPERTEX AMERICA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SUPERTEX AMERICA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2608-3 North Ocean Blvd, Suite 118, Pompano Beach, Florida 33062.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Rose Robbins, Esq., 2608-3 North Ocean Blvd., Suite 118, Pompano Beach, Florida 33062.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Rose Robbins, Esq., 2608-3 North Ocean Blvd., Suite 118, Pompano Beach, Florida 33062.

The undersigned incorporator has executed these Articles of Incorporation this 11th day of October, 1996.

ROSE ROBBINS, ESQ.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: SUPERTEX AMERICA, INC.
- 2. The name and address of the registered agent and office is: Rose Robbins, Esq. 2608-3 North Ocean Blvd., Suite 118 Pompano Beach, Florida 33062

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.

ROSE ROBBINS

10/11/96

96 OCT 17 AMII: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA