

P960000 85777

STEEL HECTOR & DAVIS LLP  
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- SUPERTEX AMERICA, INC. P96000085777  
 (Corporation Name) (Document #)
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FILED  
 98 AUG 19 AM 10:30  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

- Walk in     Pick up time 2:00     Certified Copy  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

① APPLICATION FOR REINSTATEMENT  
 AMENDED AND RESTATED ARTICLES  
 OF INCORPORATION

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 DIVISION OF CORPORATION

B. 8/19

Examiner's Initials

Amended & Restated

See 8/20



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
98 AUG 20 AM 9:30  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

August 19, 1998

STEEL HECTOR & DAVIS LLP

TALLAHASSEE, FL

SUBJECT: SUPERTEX AMERICA, INC.  
Ref. Number: P96000085777

We have received your document for SUPERTEX AMERICA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 798A00043126

May we please have the original

filing date of 8/19/98. Thank you.

Elizabeth Gleaton

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
SUPERTEX AMERICA, INC.**

**FILED**  
98 AUG 19 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003 and 607.1007 of the Florida Business Corporation Act, Supertex America, Inc., a Florida corporation (the "Corporation"), certifies that:

These Amended and Restated Articles of Incorporation contain amendments requiring the approval of the holders of shares of the common stock of the Corporation, and the sole shareholder approved such amendments pursuant to written consent signed by the sole shareholder of the Corporation as of August 7, 1998. The number of votes cast for the amendments was sufficient for approval by the holder of common stock of the Corporation. These Amended and Restated Articles of Incorporation were duly adopted by the Board of Directors of the Corporation by written consent duly executed as of August 7, 1998.

The text of the Articles of Incorporation, as amended, of the Corporation is hereby amended and restated in its entirety, effective as of the date of filing of these Amended and Restated Articles of Incorporation with the Secretary of State of Florida, to read as follows:

**ARTICLE I - NAME**

The name of the corporation is Supertex America, Inc. (hereinafter called the "Corporation").

**ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Board of Directors cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

**ARTICLE IV - REGISTERED AGENT**

The street address of the registered agent of the Corporation is 200 South Biscayne Boulevard, Suite #4874, Miami, Florida 33131; and the name of the registered agent of the Corporation at that address is Peninsula Registered Agents, Inc.

**ARTICLE V - PRINCIPAL OFFICE**

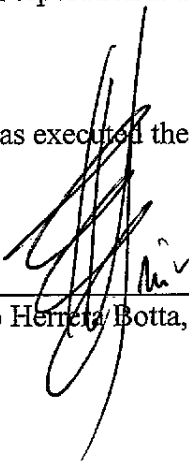
The street address of the principal office and mailing address of the Corporation is 200 South Biscayne Boulevard, Suite #4874, Miami, Florida 33131.

**ARTICLE VI - BOARD OF DIRECTORS**

The Corporation shall be managed by a Board of Directors consisting of not less than one member. The manner of election and the exact number of directors shall be provided in the Bylaws of the Corporation.

The name and address of the Director of the Corporation is Eduardo Herrera Botta, 200 South Biscayne Boulevard, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2 day of August, 1998.

  
\_\_\_\_\_  
Eduardo Herrera Botta, President