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Florida Department of State

Division of Corporations
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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 SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

NEWCOM USA, INC.

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

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SECRETARY OF STATE ARTICLES OF INCORPORATION A

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NewCom USA, 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 NewCom USA, Inc., which is located at 3042 NW 72nd Avenue, Miami, Fl 33122.

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 six hundred shares (600) 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:

Li-Ping Wang 8171 SW 203rd Street Miami, Fl 33189

PREPARED BY: JANE CHAO, CPA TEL: 561-362-9544 FAX: 561-362-9486 3401 N. FEDERAL HIGHWAY, STE 209, BOCA RATON, FL. 33431

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors 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 names & addresses of the initial directors of the corporation are as follow:

Li-Ping Wang - 70% 8171 SW 203rd Street Miami, FI 33189

Peter Chang - 15% 13139 Ramona Blvd., #E Irwindale, CA 91706

Peggy Sun – 15% 44808 Vista del Sol Fremont, CA 94539

ARTICLE VII - INCORPORATORS

The name and address of the persons signing these articles of incorporation are as follow:

Li-Ping Wang 8171 SW 203rd Street Miami, Fl 33189

IN WITNESS WHEREOF, the Incorporation this 1541	undersigned subscriber has executed these Articles of day of, 1999.
	Li-Ping Waffg
STATE OF FLORIDA) ss
COUNTY OF DADE),
The foregoing instrument was:	acknowledged before me by Li-Ping Wang on this
day of _	<u>Jan</u> , 1999.
My Commission Expires:	State of Florida at Lausance The

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF
NewCom USA, Inc.

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

First – The NewCom USA, Inc. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 3042 NW 72rd Avenue, Miami, Fl 33122, has named Li-Ping Wang, located at 8171 SW 203rd Street, Miami, Fl 33189, 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.

Vi-Ping Wang

Registered Agent