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To:

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

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305)358-2571  
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

ACM ELECTRONICS, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$78.75

F. CHESER JUL 30 1999

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# ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ACM ELECTRONICS, INC.  
 Address of Corporation: 1221 EAST ROBINSON STREET  
 ORLANDO, FL 32801

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Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of \$1.00 .  
 (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: DAVID FONG  
 REGISTERED OFFICE: 1221 EAST ROBINSON STREET  
 ORLANDO, FL 32801

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

07 / 29 / 99  
 Date

David Fong  
 Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
 First listed is President, second is Vice President, then Secretary/Treasurer.

1. AI-LIEN HSU, 9035 CLASSIC COURT, ORLANDO, FLORIDA 32819
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
 DAVID FONG  
 1221 EAST ROBINSON STREET  
 ORLANDO, FL 32801

In witness whereof, I have subscribed my name:

David Fong  
 Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571