

CT CORPORATION SYSTEM

FOI0000003244

CORPORATION(S) NAME

Premio Computer (Illinois), Inc.

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FILED
01 JUN 19 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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01 JUN 19 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

6/15/01

Order#: 4543241

Ref#: _____

Amount: \$ _____

BK

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-06/19/01--01072--022
*****70.00 *****70.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

PREMIO COMPUTER, INC.
918 Radecki Court
City of Industry, California 91744

June 11, 2001


Secretary of State
State of Florida

Ladies and Gentlemen:

This letter will serve as the consent of Premio Computer, Inc. to the use of the name "Premio Computer (Illinois), Inc." by the corporation whose application for authority to transact business in your state is being submitted to you with this consent.

Very truly yours,

PREMIO COMPUTER, INC.

By: 
Ai-Lan Wu, President

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Premio Computer (Illinois), Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Illinois 3. 36-4152757
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 14, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Approximately June 30, 2001
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 918 Radecki Court, City of Industry, CA 91748
(Principal office address)
918 Radecki Court, City of Industry, CA 91748
(Current mailing address)

8. Wholesale distribution of computers.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Philip Lin

Office Address: 1616 N.W. 84th Ave.
Miami, Florida 33126
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Philip Lin
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Exhibit A attached hereto

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: See Exhibit A attached hereto

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Premio Computer (Illinois), Inc. By: _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.  Ai-Lan Wu, President

(Typed or printed name and capacity of person signing application)

EXHIBIT A
PREMIO COMPUTER (ILLINOIS), INC.

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TALLAHASSEE, FLORIDA

Directors

Address

Ai Lan Wu

918 Radecki Court
City of Industry, CA 91748

Tom Tsao

918 Radecki Court
City of Industry, CA 91748

Officers:

Title:

Address:

Ai-Lan Wu

President, Secretary
and Chief Financial Officer

918 Radecki Court
City of Industry, CA 91748

Tom Tsao

Vice President

918 Radecki Court
City of Industry, CA 91748

File Number 5936-056-6



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

PREMIO COMPUTER (ILLINOIS), INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 14, 1997, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 15TH *day of* JUNE *A.D.* 2001

Jesse White

SECRETARY OF STATE