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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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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

FLORIDA PROFIT CORPORATION OR P.A.

BEGONIA COMPUTRADING, INC.

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

SECRETARY OF STATE DIVISION OF CORPORATIONS

5. McKnight #AN 2 8 2000

ARTICLES OF INCORPORATION

of

BEGONIA COMPUTRADING, 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 BEGONIA COMPUTRADING, INC. which is located at 3042 NW 72nd Street, Miami, FI 33166.

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 five hundred shares (500) 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:

Tung-Yuan Wu 3042 NW 72nd Street Miami, Fl 33166

Prepared by:

Jane Chao, CPA Tel: 561-362-9544/Fex: 561-362-9486 3401 N Federal Highway, Ste 209, Book Raton, Fl 33431

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) 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:

Jennifer Chun-Hua Chien 3042 NW 72nd Street Miami, Fl 33166 Tung-Yuan Wu '3042 NW 72nd Street Miami, Fl 33166

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of incorporation is as follow:

Jennifer Chun-Hua Chien 3042 NW 72^{sd} Street Miami, Fl 33166

		i subscriber has executed these Articles of
Incorporation this	_ day of	Januars Joseph John Chief (Seal) Jennifer Chur-Hua Chien
STATE OF FLORIDA)	SS ·
COUNTY OF MIAMI - DADE)	· ·
The foregoing instrument was ack on day of	_	ed before me by Jennifer Chun-Hua Chien 2000.
	/ -	Notary Public State of Florida at Large

My Commission Expires:

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF BEGONIA COMPUTRADING. INC.

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

First - The Presenta Comportabiled, 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 72nd Street, Miami, Fl 33166, has named Tung-Yuan Wu located at 3042 NW 72nd Street, Miami, Fl 33166, 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.

Tung-Yuan Wu

Registered Agent