

JUN-29-2000 10:37 AM

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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600003321956--3  
-07/13/00--01043--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Suntec Microelectronic Corp.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Fong Sun Sio  
Name (Printed or typed)

12425 SW 28 St.  
Address

Miami FL 33175  
City, State & Zip

305-510-5565  
Daytime Telephone number

FILED  
00 JUL 13 PM 5:52  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

*7-17  
WC*

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# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

Suntec Microelectronic Corp.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12425 SW 28<sup>th</sup> Street  
Miami, FL 33175

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Resale merchandise

## ARTICLE IV SHARES

The number of shares of stock is:

9,800

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Fong Sun Sio  
12425 SW 28<sup>th</sup> Street  
Miami, FL 33175

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Fong Sun Sio  
12425 SW 28<sup>th</sup> Street  
Miami, FL 33175

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Fong Sun Sio  
12425 SW 28<sup>th</sup> Street  
Miami, FL 33175

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Signature/Incorporator

Date

7/10/2000

Date

7/10/2000

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00 JUL 13 PM 5:52  
SECRETARY OF STATE  
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