

P00000093241

Requester's Name

Address

City/State/Zip

Phone #

JACQUELINE N. MILLER
10751 FOX GLEN DRIVE
BOCA RATON, FL 33428

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

600003410346--9

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

600003410346--9
-09/29/00--01038--013
*****78.75 *****78.75

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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00 SEP 29 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

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00 SEP 29 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CubPro, INC

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

CubPro, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10751 FOX GLEN DRIVE
BOCA RATON, FL 33428

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

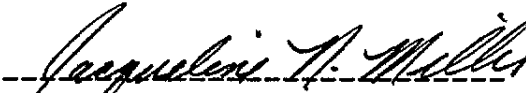
JACQUELINE N. MILLER
10751 FOX GLEN DRIVE
BOCA RATON, FL 33428

ARTICLE V INCORPORATOR(S)

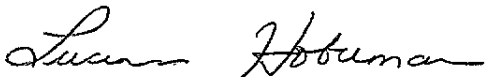
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

- 1> JACQUELINE N. MILLER
10751 FOX GLEN DRIVE
BOCA RATON, FL 33428
30 PERCENT OWNERSHIP
- 2> LUANN HOBERMAN
1437 NW 113 TERRACE
CORAL SPRINGS, FL 33071
30 PERCENT OWNERSHIP
- 3> YI-YAO YU
SUITE 2, 6TH FLOOR, NO. 73, NOUNG 12,
ALLEY 60, SECTION 3, NEI HU ROAD
TAIPEI, TAIWAN
40 PERCENT OWNERSHIP

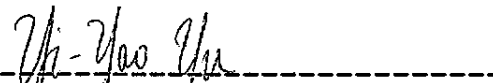
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11TH day of SEPTEMBER, 2000.



JACQUELINE N. MILLER



LUANN HOBERMAN



YI-YAO YU

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

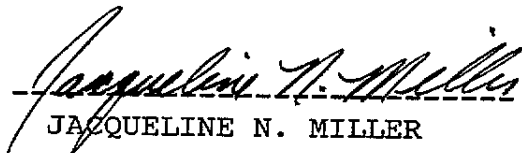
1> The name of the corporation is :

CubPro, INC

2> The name and address of the registered agent and office is:

JACQUELINE N. MILLER
10751 FOX GLEN DRIVE
BOCA RATON, FL 33428

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



JACQUELINE N. MILLER

SEPTEMBER 11, 2000