

# P010000081216

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## FLORIDA PROFIT CORPORATION OR P.A.

### TRIO TECHNOLOGY INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION  
OF  
TRIO TECHNOLOGY INC

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation shall be:

TRIO TECHNOLOGY INC

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ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

A. The total authorized capital stock of this Corporation is One Thousand (1,000) shares of Common Stock, par value \$1.00 per share.

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B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IV

##### TERMS OF EXISTENCE

This Corporation shall exist perpetually.

#### ARTICLE V

##### ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this Corporation in the State of Florida is:

4148 S.W. 61st Avenue, Davie, Fl 33314-3500

Directors may from time to time move the principal office to another address in Florida.

#### ARTICLE VI

##### NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

#### ARTICLE VII

##### FIRST BOARD OF DIRECTORS

The name(s) and street address(es) of the initial member(s) of the Board of Director(s) is(are):

Anawachawan Rattananan  
4148 S.W. 61st Avenue  
Davie, Fl 33314-3500

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Santi Mongkolsindhu  
6419 Stirling Road  
Davie, Fl 33314

Saowapak Roenglertsilp  
P. O. Box 248476  
Coral Gables, Fl 33124

ARTICLE VIII

INCORPORATOR

The name and street address of the Incorporator of the  
Articles of Incorporation is:

Anawachawan Rattananan  
4148 S.W. 61st Avenue  
Davie, Fl 33314-3500

ARTICLE IX

INITIAL OFFICE AND REGISTERED AGENT

The name and street address of the initial registered agent  
and the office of the Corporation is:

Anawachawan Rattananan  
4148 S.W. 61st Avenue  
Davie, Fl 33314-3500

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

Aug. 17 day of August, 2001.

Anawachawan Rattananan. (SEAL)  
Anawachawan Rattananan, Incorporator

CERTIFICATE DESIGNATION

AS

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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:

TRIO TECHNOLOGY INC

2. The name and address of the registered agent is:

Anawachawan Rattananan

4148 S.W. 61st Avenue

Davie, Fl 33314-3500

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ACKNOWLEDGMENT:

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.

*Anawachawan Rattananan*

Anawachawan Rattananan, Registered Agent

*August 17, 2001*

Date