

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

ADVANCE MICRO DEVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:
ADVANCE MICRO DEVICE, INC.

Article II. Address

The Corporation's mailing address is:
3734 Estepona Ave.
Miami, FL 33178

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
XIAOMING CHEN
3734 Estepona Ave.
Miami, FL 33178

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
XIAOMING CHEN

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators, Ltd.
1220 North Market Street
Wilmington, DE 19801
800-421-2661

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,500 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:

Jeff Tindall

1220 Market Street

Suite 606

Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 26, 2001.

The undersigned incorporator executed these Articles of Incorporation on November 26, 2001.


Jeff Tindall

Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
ADVANCE MICRO DEVICE, INC.

REGISTERED AGENT/OFFICE:
XIAOMING CHEN
3734 Estepona Ave.
Miami, FL 33178

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate.
I agree to comply with the provisions for all matters relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


XIAOMING CHEN
Date: November 26, 2001

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