

Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

STAR MICRO SYSTEMS, INC.

Certificate of Status	0
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Page Count	03
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:
STAR MICRO SYSTEMS Inc.

Article II. Address

The Corporation's mailing address is:
14142 SW 62nd Street
Miami, FL 33183

EFFECTIVE DATE
12/7/01

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Flavio Suguimitzu
14142 SW 62nd Street
Miami, FL 33183

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Flavio Suguimitzu, 14142 SW 62nd Street, Miami, FL 33183

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, zero par value.

Article VI. Incorporator

The name and address of the incorporator is:

Jennifer Kidd

1220 Market Street

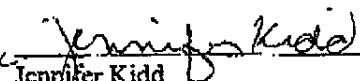
Suite 606

Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 7, 2001.

The undersigned incorporator executed these Articles of Incorporation on December 7, 2001.


Jennifer Kidd
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
STAR MICRO SYSTEMS Inc.

REGISTERED AGENT/OFFICE
Flavio Sugamitzu
14142 SW 62nd Street
Miami, FL 33183

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 statutes 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.


Date: 12-07-01

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