

PO1000118813

TRANSMITTAL LETTER

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

SUBJECT: EDIMAX LATIN AMERICA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004726165--1
-12/14/01--01032--002
*****78.75 *****78.75

Enclosed are 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: Andy A. Hou, Attorney at Law
Name (Printed or typed)

2211 S. Hacienda Blvd., #202
Address

Hacienda Heights, CA 91745
City, State & Zip

(626) 968-0554
Daytime Telephone number

FILED
01 DEC 14 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation is EDIMAX LATIN AMERICA, INC..

ARTICLE II

The principal place of business and mailing address is:
10807 NW 29th street
Miami, FL 33172-2150

ARTICLE III

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the state of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Corporations Code.

ARTICLE IV

This corporation is authorized to issue only one class of shares of stock which shall be designated common stock. The total number of shares which this corporation is authorized to issue is one million (1,000,000) shares.

ARTICLE V

The name and Florida street address of the registered agent is:
William Hsu
10807 NW 29th Street
Miami, FL 33172-2150

ARTICLE VI

The name and address of the Incorporator is:
William Hsu
10807 NW 29th Street
Miami, FL 33172-2150

William Hsu
William Hsu, Registered Agent

12/5/01

Date

William Hsu
William Hsu, Incorporator

12/5/01

Date