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Florida Department of State
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

polaris logic, inc.

Certificate of Status	0
Certified Copy	1
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61



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 13, 2002

EMPIRE

SUBJECT: POLARIS LOGIC, INC.
REF: W02000007081

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

⑤ Polaris Logic, Inc.

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Polaris Logic, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Sung Mo Shin		
ADDRESS	20026 N.E. 6 th Court Circle		
CITY	Miami	FLORIDA	ZIP 33179

The principal office, if known, or the mailing address of the corporation is:

NAME	Polaris Logic, Inc.		
ADDRESS	20026 N.E. 6 th Court Circle		
CITY	Miami	FLORIDA	ZIP 33179

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Daily Business Review - 07/94

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Sung Mo Shin		
ADDRESS	20026 N.E. 6 th Court Circle		
CITY	Miami	STATE	FL ZIP 33179
NAME	Sang. Ick Shin		
ADDRESS	20026 N.E. 6 th Court Circle		
CITY	Miami	STATE	FL ZIP 33179
NAME	Donald Briggs		
ADDRESS	20026 N.E. 6 th Court Circle		
CITY	Miami	STATE	FL ZIP 33179


(cont.)

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME			
ADDRESS			
CITY		STATE	ZIP
NAME	Sung Mo Shin		
ADDRESS	20026 N.E. 6 th Court Circle		
CITY	Miami	STATE	FL ZIP 33179
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12th day of March, 2002.


 _____ (Seal)
 _____ (Seal)
 _____ (Seal)

(cont.)

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Hung Ma		
ADDRESS	20026 N.E. 6th Court Circle		
CITY	Miami	STATE	FL
		ZIP	33179
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

POLARIS LOGIC, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 200 26 N.E 6th Court Circle
Miami, FL 33179

has named Sung Mo Shin
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.



(registered agent)

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