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Fax Number : (850) 205-0381

From:

Account Name : RACHEL SIU
Account Number : I20010000073
Phone : (407) 679-2433
Fax Number : (407) 671-4352

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Microwave & Optical Technologies, Inc.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Microwave & Optical Technologies, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Microwave & Optical Technologies, Inc.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

RACHEL L. SIU
Certified Public Accountant
5100 Howell Branch Road
Winter Park, FL 32792
(407)679-2433 Fax (407)671-4352

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 5100 Old Howell Branch Road, Winter Park, FL. 32792 and the name of the initial Registered Agent at such address is Rachel Siu. Microwave & Optical Technologies, Inc. will have its principal office and mailing address at 5100 Old Howell Branch Road, Winter Park, FL. 32792.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Chun Ju Lee
4F 10 Alley 3 Lane 22
Tien Mu W. Road, Shi Lin
Taipei, Taiwan

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Rachel Siu
5100 Old Howell Branch Road
Winter Park, FL. 32792

STATE OF FLORIDA
COUNTY OF Seminole

On this tenth day of May, 2002, the below signed, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Rachel Siu



(Signature of Notary Public- State of Florida)

My Commission CC810968

Expires April 2, 2003

(Print Commissioned Name of Notary Public)

- ☒ Personally Known
- ☐ Produced Identification
- ☐ Type of I.D. produced

ACCEPTANCE OF REGISTERED AGENT

I, Chun Ju Lee having been named as Registered Agent to accept service of process of:

Microwave & Optical Technologies, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this tenth day of May, 2002.


Rachel Siu

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