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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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2002 JUN 21 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**M.L. CHIN-LOY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

6/21/02

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF INCORPORATION  
OF

M.L. CHIN-LOY, INC.

We, the undersigned, hereby make, subscribe and acknowledge this Certificate for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE 1- NAME ADDRESS AND DURATION

The name of the corporation shall be:

M.L. CHIN-LOY, INC.

its address will be: 1580 SAWGRASS PARKWAY #130  
SUNRISE, FL 33323

and its existence shall be perpetual.

ARTICLE 2-PURPOSE

The general nature of the business to be transacted shall be: COMPUTER PRODUCTS AND REPAIRS  
and to invest in property of any kind, operate businesses, lend money, and to have all other powers provided by the laws of the State of Florida.

ARTICLE 3-CAPITAL STOCK

The Capital Stock of the corporation shall consist of Five Thousand(5000) Shares, One and no/100(\$1.00) Dollar par value voting shares designated Class A.

ARTICLE 4- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1580 SAWGRASS PARKWAY #130  
SUNRISE, FL 33323

PREPARED BY MICHAEL CHIN-LOY  
1580 SAWGRASS PARKWAY #130

SUNRISE, FL 33323

and the name of the initial agent of this corporation at that address is MICHAEL CHIN-LOY.

ARTICLE 5-INITIAL BOARD OF DIRECTOR

This corporation shall have 1 director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1) and the name(s) and address(es) of the initial

director(s) of this corporation is(are)

Name MICHAEL CHIN-LOY  
1580 SAWGRASS PARKWAY #130  
SUNRISE, FL 33323

ARTICLE 6-INCORPORATION

The name and address of the person signing these articles is: MICHAEL CHIN-LOY  
Address 1580 SAWGRASS PARKWAY #130  
Address SUNRISE, FL 33323

ARTICLE 7-AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER has executed these Articles of Incorporation this 11 day of JUNE, 2002.

  
SUBSCRIBER

STATE OF FLORIDA )

ISS:

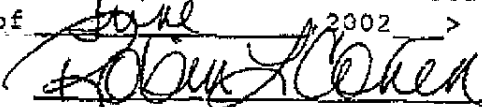
COUNTY OF BROWARD )

Before me, a NOTARY PUBLIC authorized to take acknowledgments in the State and County set forth above, personally

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appeared MICHAEL CHIN-LOY , known to me and known  
by me to be the person who executed the foregoing Articles of  
Incorporation, and he acknowledged before me that he executed  
those Articles of Incorporation.

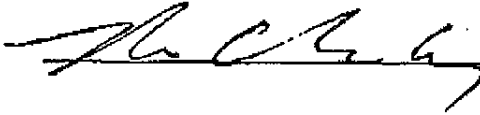
IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal, in the State and County aforesaid  
this 17th day of June, 2002

  
NOTARY PUBLIC, State of Florida  
at Large.



My Commission expires

I ACCEPT APPOINTMENT AS REGISTERED AGENT OF THE CORPORATION



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