

P02000123269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/19

## TRANSMITTAL LETTER

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

**SUBJECT:** HWATONE INC.  
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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:** Shu-Shiang Li  
Name (Printed or typed)

865 S.W. 78th Ave. Suite 200  
Address

Plantation, FL 33324  
City, State & Zip

954-344-2859  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

HWATONE INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

865 S.W. 78th Ave. Suite 200  
Plantation, FL 33324

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Technical Consulting for Wireless Chipset Development

### ARTICLE IV SHARES

The number of shares of stock is:

100,000 shares common stock

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Hongxi Xue/ President  
Wei-Yean Howng/ Secretary  
Jin W. Cho/Assistant Secretary  
Shu-Shiang LI/ Treasurer

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Shu-Shiang LI  
865 S.W. 78th Ave. Suite 200  
Plantation, FL 33324

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Hongxi Xue  
865 S.W. 78th Ave. Suite 200  
Plantation, FL 33324

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Shu-Shiang LI  
Signature/Registered Agent

08-11-02  
Date

Chloe Howng  
Signature/Incorporator

08/Nov/02  
Date

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TALLAHASSEE, FLORIDA