

SEP-06-2005

9:13

GRAY ROBINSON

31 98 412

P.01

P05000122343

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000211635 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : GRAY ROBINSON, P.A.
Account Number : 075154001651
Phone : (321)727-8100
Fax Number : (321)984-4122

FLORIDA PROFIT CORPORATION OR P.A.

TONSEN TECHNOLOGY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

05 SEP -6 PM 2:13

FILED
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight SEP 07 2005

**ARTICLES OF INCORPORATION
OF
TONSEN TECHNOLOGY, INC.**

ARTICLE I - NAME

The name of this corporation is Tonsen Technology, Inc.

ARTICLE II - ADDRESS

The principal office and mailing address of the corporation is 2195 Gun Powder Drive, Palm Bay, Florida 32905.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of \$0.01 par value common stock.

PATRICK F. HEALY, ESQ.
FLORIDA BAR NO. 0327311
GRAY ROBINSON, P.A.
1800 West Hibiscus Blvd., Ste. 138
Melbourne, FL 32901
Telephone: 321-727-8100
Facsimile: 321-984-4122
122603 v1

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
05 SEP -6 PM 2:13

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

1800 West Hibiscus Boulevard, Suite 138
Melbourne, Florida 32901

The name of the initial registered agent of this corporation at that address shall be:

PATRICK F. HEALY

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. This corporation shall have one (1) director 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.

B. The names and addresses of the initial directors of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>
Pak Leung Cheung	2195 Gun Powder Drive Palm Bay, Florida 32905

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Pak Leung Cheung	2195 Gun Powder Drive Palm Bay, Florida 32905

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - 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 incorporator has executed these Articles of Incorporation this 6 day of September, 2005.



PAK LEUNG CHEUNG, Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of Tonsen Technology, Inc., I hereby accept and agree to act in this capacity.


PATRICK F. HEALY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP -6 PM 2:13