

PO 700067665

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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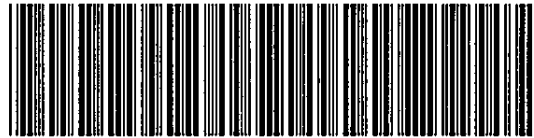
(Business Entity Name)

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FILED  
07 JUN -7 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/11/07  
SPK

Tzong-Der Lai  
2400 W. Cypress Creek #202  
Fort Lauderdale, Fl. 33309

Bureau of Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

May 20, 2007

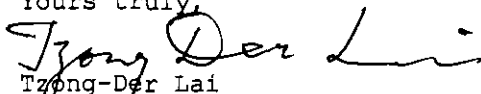
Dear Sir:

Enclosed please find the following items for the incorporation of AsiaRF (USA), Inc.

1. Articles of Incorporation
2. Acceptance of registered agent.
3. Check payable to the Department of State of Florida in the amount of \$122.50 which covers \$35.00 filing fee, \$35.00 registered agent fee and \$52.50 for certified copies.

Should you have any questions, please let me know.

Yours truly,

  
Tzong-Der Lai

**ARTICLES OF INCORPORATION  
OF  
AsiaRF (USA), Inc.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida

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**ARTICLE I. NAME**

The name of the corporation shall be: **AsiaRF (USA), Inc.**

The principal place of business shall be 2400 W. Cypress Creek, #202, Fort Lauderdale, Florida 33309

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock with no par value.

Each share shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The corporation may issue one or more series of stock within any class with such voting powers and with such designation, preferences and relative participation, optional or other special rights, and qualifications, limitations or restrictions as may be provided by resolutions adopted by the Board of Directors.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be **2400 W. Cypress Creek, #202, Fort Lauderdale, Fl. 33309.**

The registered agent of the corporation at that address is **Theresa Chang.**

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTOR

This corporation shall have three (3) directors initially, the name and street address of the initial directors are:

Tzong-Der Lai,  
2 Lane 560, Zhong Zheng Road, 4<sup>th</sup> Floor  
Xin Dian City, Taipei, Taiwan

Chang, Chih Ming  
2, Lane 37, Chi Giang Road, 5<sup>th</sup> Floor  
U-Gu Village, Taipei, Taiwan

Liu Yen, Hsiu-Shuang  
10 Alley 60, Lane 111, Gian Ping Road  
Chung Ho City, Taipei, Taiwan

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Tzong-Der Lai,  
AsiaRF Ltd.  
2 Lane 560, Zhong Zheng Road, 4<sup>th</sup> Floor  
Xin Dian City, Taipei, Taiwan

ARTICLE VIII. COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence on the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this 20th day of May, 2007.



Tzong-Der Lai  
Incorporator

案 號	北院民認有字	日期	
Case No.	001296	Date	MAY 17 2007
本文件	賴 宗 德 之簽名或蓋章，於臺灣臺北地方法院所屬民間公證人黃慶聯合事務所認證。公證人馬有敏		
Attested at the Chung Ching United Notary Public Office of Taiwan Taipei District Court, R.O.C., that the signature(s)/seal(s) of <u>Tzong-Der Lai</u> in this document is/are authentic.			
MA, YU-MIN			
Notary Public			


7F-1, No. 121, Sec. 1, Chungchung S.Rd., Taipei, Taiwan 100, R.O.C.

**ACCEPTANCE BY REGISTERED AGENT**

**AsiaRF (USA), Inc.**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligation of Section 607.0505, Florida Statutes.

Dated: May 20, 2007

  
Theresa Chang

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TALLAHASSEE, FLORIDA