

TRANSMITTAL LETTER

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

P95000004287

SUBJECT: Azure Microtics, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

700001387657
-01/24/95--01017--021
****122.50 ****122.50

FROM:

AI-LIEN HSIU
Name
9035 CLASSIC CT.
Address
ORLANDO, FL 32819
City, State, & Zip
(407) 876-5821
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION
OF

AZURE MICROICS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AZURE MICROICS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9035 CLASSIC CT., ORLANDO, FL. 32819

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES OF COMMON STOCK, NON-PAR.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

WEN S DAI
4586 KAMILLA CREST PL., WINTER PARK, FL. 32792

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

AI-LIEN HSU, 9035 CLASSIC CT., ORLANDO, FL. 32819

WEN S. DAI, 4586 KAWILLA CREST PL., WINTER FL. 32792

The undersigned has(have) executed these Articles of Incorporation this

10th day of JANUARY, 19 95.

 / pres.
Signature/Title

Wen S. Dai / sec.
Signature/Title

Signature/Title

FILED
JAN 13 1995
TALLAHASSEE

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Azure Microics, Inc.
2. The name and address of the registered agent and office is:
WEN S. DAI
(NAME)
4586 KAWILKA CREST PL.
(P.O. BOX NOT ACCEPTABLE)
WINTER PARK, FL 32792
(CITY/STATE/ZIP)

SIGNATURE [Signature]
(corporate officer)
TITLE PRESIDENT
DATE 1-10-95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Wen S. Dai
DATE 1-10-95

REGISTERED AGENT FILING FEE: \$35.00