

P95000011217

January 31, 1995

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

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-02/03/95--01070--002
*****70.00 *****70.00

Gentlemen:

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~~-02/03/95--01070--002~~
~~*****70.00 *****70.00~~

Enclosed are two copies of the Articles of Incorporation of
Technology Development International Electronic Corporation
along with a check in the amount of Seventy Dollars and Zero
Cents (\$70.00).

Please process this incorporation at your earliest convenience.

Sincerely,

Hsi Kuei Chow
Hsi Kuei Chow
1857 NW 109 Ave.
Plantation, FL 33322

Feb 8

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
TECHNOLOGY DEVELOPMENT INTERNATIONAL ELECTRONIC CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is Technology Development International Electronic Corporation.

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. Electronic Components & Computer Model/Simulation Consultant.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Professional Service Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

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DIVISION OF CORPORATIONS
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ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 1857 Northwest 109th Avenue, Plantation, Florida 33322.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Hsi Kuei Chow.
The street address of the initial registered agent of the Corporation is 1857 Northwest 109th Avenue, Plantation, Florida 33322.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of the Corporation is two. The names and addresses are:

Hsi Kuei Chow, President
1857 Northwest 109 Ave.
Plantation, Florida 33322

Linda Lam, Secretary
1857 Northwest 109 Ave.
Plantation, Florida 33322

ARTICLE VIII INCORPORATOR

The name and address of the incorporator are:

Hsi Kuei Chow
1857 Northwest 109 Ave.
Plantation, Florida 33322

The undersigned incorporator has executed these Articles of Incorporation this 31st day of January, 1995.



Hsi Kuei Chow

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

Technology Development International Electronic Corporation desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Certificate of Incorporation, at City of Plantation, County of Broward, State of Florida, has named Hsi Kuei Chow, located at 1857 Northwest 109th Avenue, Plantation, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.

Hsi Kuei Chow
Registered Agent - Hsi Kuei Chow

2/6/95
Date

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