

**P9500045870**

**TRANSMITTAL LETTER**

**FILED**  
95 JUN -8 PM 6:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

800001508188  
-06/08/95--01120--007  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: MEDIA U.S.A., INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy  
**Additional Copy Required**

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: LUCILLE BAUGHAM ATTORNEY AT LAW  
Name (printed or typed)  
430 S. GARFIELD STE 308  
Address  
ALAHAMBRA, CA 91801  
City, State & Zip  
(818) 282-8410  
Daytime Telephone number

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

**BROWN JUN 13 1995**

**ARTICLES OF INCORPORATION  
OF  
MEDIA U.S.A., INC.**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of this corporation shall be:

**MEDIA U.S.A., INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

8610 N.W. 70th Street  
Miami, Florida 33166

**ARTICLE III SHARES**

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

100,000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Simon S. Wang  
8610 N.W. 70th Street  
Miami, Florida 33166

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Chien Pyng Yeh  
47709 Fremont Blvd.  
Fremont, CA 94538

The undersigned incorporator has executed these Articles of Incorporation this 26th day of May, 1995.

  
Chien Pyng Yeh

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STATE OF FLORIDA

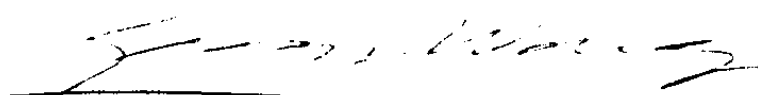
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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 : MEDIA U.S.A., INC.
2. The name and address of the registered agent and office is:

Simon S. Wang  
8610 N.W. 70th Street  
Miami, Florida 33166

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.

  
\_\_\_\_\_  
Simon S. Wang

5/31/95  
\_\_\_\_\_  
Date