

P95000056162

Richard Tang
The Beacon Centro
1411 N.W. 84th Ave.
Miami, FL 33126

July 14, 1995

Secretary of State
P.O. Box 6327
Division of Corporations
The Capital
Tallahassee, FL 32314

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-07/24/95--01024--008
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Dear Sir:

Please kindly Fedex back all the incorporation documents to us
as soon as possible. Attached an envelop for your convenience.

Thank you.

Sincerely,

Richard Tang

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ARTICLES OF INCORPORATION
OF
STAR LIGHT COMPUTER, INC.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is
Star Light Computer, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 100 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is The Beacon Centre, 1411 NW 84th Avenue, Miami, FL 33126 and the name of the initial registered agent of this corporation at that address is Richard Tang. The address of the Corporation and the registered agent are the same.

ARTICLE VII. Initial Board of Directors. The corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The names and addresses of the initial Directors of this corporation are:

Richard Tang	Lynn Tang
The Beacon Centre	The Beacon Centre
1411 NW 84th Avenue	1411 NW 84th Avenue
Miami, FL 33126	Miami, FL 33126

ARTICLE IX. Officers. The initial officers of the corporation will be:

Richard Tang, President
Lynn Tang, Secretary

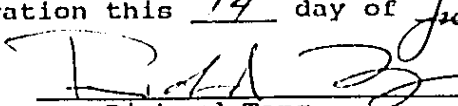
ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Richard Tang
The Beacon Centre
1411 NW 84th Avenue
Miami, FL 33126

ARTICLE XI. By-Laws. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of July, 1995.


Richard Tang (SEAL)
Driver's License No.
TS 20-740-55-171


STATE OF FLORIDA

COUNTY OF DADE

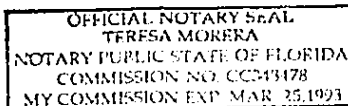
BEFORE ME, the undersigned authority, personally appeared
, known to be and known by me to be the person
who executed the foregoing Articles of Incorporation and he
acknowledged before me that he executed the same for the use and
purposes therein expressed.

WITNESS my hand and official seal this 14, day of

July, 1995.


NOTARY PUBLIC
TERESA MORERA

My Commission Expires: _____



CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
State of Florida
Division of Corporations
Department of State
Tallahassee, FL 32304

I, Richard Tang, do hereby consent to serve as
registered agent for the corporation, Star Light Computer, Inc.
this 14 day of July, 1995.



Address of registered agent:

The Beacon Centre
1411 NW 84th Avenue
Miami, Florida 33126

The address of the Corporation and the registered agent are the
same.

RECEIVED
DIVISION OF CORPORATIONS
JUL 17 1995