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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Tampa Office  
4507 W. Hillsborough Avenue  
Tampa, Florida 33614  
Telephone: (813) 885-7779  
Fax: (813) 885-6537

December 13, 1996

Please Reply To:

EFFECTIVE DATE

12-13-96

VIA U.S. MAIL

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

800002032658--S  
-12/18/96--01073--017  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Atman Corporation

Dear Sir/Madam:

Enclosed for filing are the Articles of Incorporation of the captioned corporation. Also enclosed is a check in the amount of \$122.50, payable to the Florida Secretary of State, to cover the required filing fees.

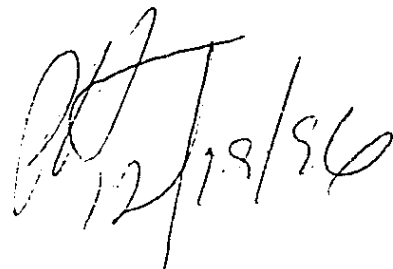
Please return a certified copy of the Articles to me in the enclosed self-addressed envelope.

Very truly yours,

  
Dick R. Lee

Enclosures

DRL/vjr:atman



ARTICLES OF INCORPORATION  
OF  
ATMAN CORPORATION

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

12-13-96

ARTICLE I - NAME

The name of this Corporation is **ATMAN Corporation**. The mailing address is: 7269 N.W. 33rd Street, Miami, Florida 33122

ARTICLE II - DURATION

The Corporation shall have a perpetual existence. The Corporation shall commence existence on December 13, 1996.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be at **7269 N.W. 33rd Street, Miami, Florida 33122** and the initial registered agent of this Corporation at such office shall be **Peng-Peng Lin**, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two member(s). The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15. The name(s) and address(es) of the directors constituting the initial Board of Directors is/are:

<u>Name</u>	<u>Address</u>
Ms. Peng-Peng Lin	7269 N.W. 33rd Street Miami, Florida 33122
Mr. Charles Yeh	7269 N.W. 33rd Street Miami, Florida 33122

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Peng-Peng Lin	7269 N.W. 33rd Street Miami, Florida 33122

  
Incorporator

FILED

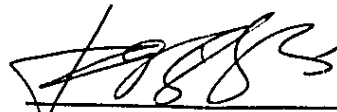
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ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for  
Atman Corporation at the place designated in the Articles of  
Incorporation, I hereby agree to act in this capacity, and agree to  
comply with the provisions of Section 48.091, Florida Statutes,  
relative to keeping open such office.

Dated: December 13, 1996



Peng-Peng Lin