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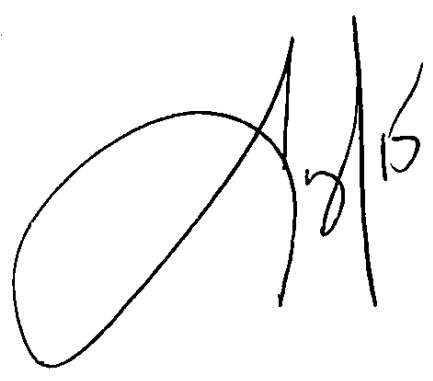
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: TAIWAN COMPUTER TRADE CENTER USA, INC.  
FAX AUDIT NUMBER: H96000002193  
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TIME REQUESTED: 15:41:45  
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## **ARTICLES OF INCORPORATION**

of

**TAIWAN COMPUTER TRADE CENTER, USA, INC.**

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

### **ARTICLE I - CORPORATE NAME & ADDRESS**

The name of the corporation is Taiwan Computer Trade Center, USA, Inc. which is located at 7500 NW 41st Street, Miami, FL 33166.

### **ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

### **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue four hundred shares ( 400 ) of one Dollar(s) (\$1.00) par value common stock, which shall be designated " Common Shares. "

### **ARTICLE V - INITIAL REGISTERED OFFICE & AGENT**

The name and street address of the Initial Registered Agent for this Corporation is:

Chu Ming Ming  
7500 NW 41st Street  
Miami, FL 33166

JANE CHAO, CPA  
3401 N. FEDERAL HWY., STE 209  
BOCA RATON, FL 33431  
ACCT NO.: 9544A  
(407) 362-9544

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This 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 shall never be less than one (1). The names & addresses of the initial directors of the corporation are as follow:

Chu Ming Ming - President  
7500 NW 41st Street  
Miami, FL 33166

Alberto Chum - Vice President  
7500 NW 41st Street  
Miami, FL 33166

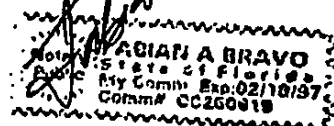
**ARTICLE VII - INCORPORATORS**

The name and address of the person signing these articles of incorporation is as follow:

Chu Ming Ming  
7500 NW 41st Street  
Miami, FL 33166

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13<sup>th</sup> day of February, 1996.

Chu Ming Ming (Seal)  
Chu Ming Ming



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STATE OF FLORIDA )

COUNTY OF DADE )

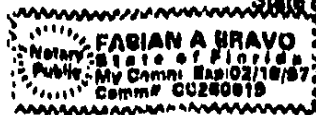
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The foregoing instrument was acknowledged before me by Judy Huang China on this  
13th day of February, 1996.

*Fabian A Bravo*

Notary Public  
State of Florida at Large

My Commission Expires:



**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF  
TAIWAN COMPUTER TRADE CENTER, USA, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 FEB 15 AM 11:36

FILED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First -- The Taiwan Computer Trade Center, USA, Inc. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 7500 NW 41st Street, Miami, FL 33166, has named Benito Keh, located at 7500 NW 41st Street, Miami, FL 33166, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.

*Chu Ming Ming*  
Chu Ming Ming  
Registered Agent

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