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August 22, 1996

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

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of
Consultronics International 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,

Larry Chialin Wei

Larry Chialin Wei
931 Altavista Terrace
Davie, FL 33325

8/15/96
JD

ARTICLES OF INCORPORATION
OF
CONSULTRONICS INTERNATIONAL 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 Consultronics International 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. To sell electronic equipment.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General 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.

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 931 Altavista Terrace,
Davie, Florida 33325.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Larry Chialin Wei.
The street address of the initial registered agent of the Corporation
is 931 Altavista Terrace, Davie, Florida 33325.

ARTICLE VII DIRECTORS

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

Larry Chialin Wei, President
931 Altavista Terrace
Davie, Florida 33325

Shu-Ling I Wei, Treasurer
931 Altavista Terrace
Davie, Florida 33325

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Larry Chialin Wei
931 Altavista Terrace
Davie, Florida 33325

The undersigned incorporator has executed these Articles of
Incorporation this 22nd day of August, 1996.



Larry Chialin Wei

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

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

Consultronics International Corporation desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the Town of Davie, County of Broward, State of Florida, has named Larry Chialin Wei, located at 931 Altavista Terrace, Davie, 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.

Larry Chialin Wei 8/22/96

Registered Agent - Larry Chialin Wei Date

FILED
CLERK OF DISTRICT COURT
DAVIE, FLORIDA
AUG 23 1996