

P. 960000 82784

LAW OFFICES  
**DE LA O, MARKO & WANG**  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
ONE BISCAYNE TOWER, SUITE 2400  
2 S. BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131-1802  
TELEPHONE: (305) 358-0618  
TELEFAX: (305) 374-6401

MIGUEL M. DE LA O  
DAVID EVERETT MARKO  
CHENG-SHOU WANG  
JACQUELINE DEL CRISTO  
MICHELLE ASHBY DELANCY  
ADRIAN C. DELANCY

OF COUNSEL  
NEAL R. SONNETT  
WHITE COLLAR CRIMINAL DEFENSE  
N. MARK LAM  
ADMITTED IN CALIFORNIA

OCT. 1, 1996

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

900001964109  
-10/03/96--01062-017  
\*\*\*\*122.50 \*\*\*\*122.50

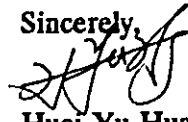
Re: SUNTEK INTERNATIONAL CORPORATION.

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter. Please contact me if you have any questions or I can be any further help.

Sincerely,

  
Huei-Yu Huang  
for Cheng-Shou Wang

Corp.Let

FILED  
96 OCT -3 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LBN OCT -7 1996

**ARTICLES OF INCORPORATION**

**OF**

**SUNTEK INTERNATIONAL CORPORATION.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is SUNTEK INTERNATIONAL CORPORATION.

**ARTICLE II**

The existence of the corporation shall begin on the day of Incorporation.

**ARTICLE III**

The street address of the principal office of the Corporation is 7711 S.W. 56 ST., # 106A, MIAMI, FL 33155.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is one hundred (100), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 7711 S.W. 56 ST., # 106A, MIAMI, FL 33155. The initial registered agent for the Corporation at that address is Hsi Lan Yu.

**ARTICLE VI**

The initial board of directors shall consist of two members. The names and address of the persons who will serve on the initial board of directors are:

Hsi Lan Yu                      7711 S.W. 56 ST., # 106A, MIAMI, FL 33155.

FILED  
96 OCT -3 AM 11:06  
TALLAHASSEE, FLORIDA

ARTICLE VII

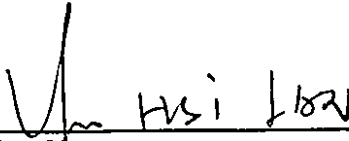
The names and street addresses of the persons signing these articles of incorporation are:

Hsi Lan Yu                      7711 S.W. 56 ST., # 106A, MIAMI, FL 33155.

ARTICLE VIII

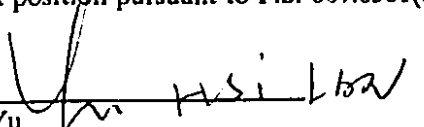
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of Oct., 1996.

  
\_\_\_\_\_  
Hsi Lan Yu

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for SUNTEK INTERNATIONAL CORPORATION at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
Hsi Lan Yu

Date: Oct. 1, 1996

390-01.art

FILED  
96 OCT -3 AM 11:06  
TALLAHASSEE, FLORIDA