CAPITAL CONNECTION, INC. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 RE:

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capilal Connection

ARTICLES OF INCORPORATION FOR

Multimediatek Inc.

The undersigned subscriber(s) to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida.

ARTICLE I
Corporation Name

The name of the corporation is: Multimediatek Inc.

ARTICLE II
Duration

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

ARTICLE III
Purpose

The purpose of this corporation is to conduct normal business activities as permitted under the laws of the State of Florida.

ARTICLE IV
Capital Stock

This corporation is authorized to issue 100 shares of common stock having a normal par value of \$ 1.00.

ARTICLE V
Election

The corporation elects organization under subchapter "C".

ARTICLE VI Initial Registered Agent and Office

The name and street address of the Registered Agent of this corporation is :

Jeffrey Wolff 816 Riverside Drive Ormond Beach, Florida 32176

The mailing address of this corporation is:

816 Riverside Drive Ormond Beach, Florida 32176

ARTICLE VII
Initial Incorporator

The names and street addresses of the initial Board Incorporator is:

Jeffrey Wolff 816 Riverside Drive Ormond Beach, Florida 32176

ARTICLE VIII Initial Board of Directors

This corporation shall initially have two (2) directors. The number of directors of this corporation may be changed at any time, but shall never be less than one.

The names and street addresses of the initial Board of Directors are:

President:

Jeffrey Wolff

816 Riverside Drive

Ormond Beach, Florida 32176

Secretary:

Jeffrey Wolff

816 Riverside Drive

Ormond Beach, Florida 32176

REGISTERED AGENT CERTIFICATE AND ACKNOWLEDGMENT

97 JAN 21 PM 1: 37
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

MULTIMEDIATEK INC.

THE NAME OF THE CORPORATION IS: MULTIMEDIATEK INC.

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT:

816 RIVERSIDE DRIVE ORMOND BEACH, FLORIDA 32176

HAS NAMED JEFFREY WOLFF

LOCATED AT THE HEREIN MENTIONED ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

816 RIVERSIDE DRIVE ORMOND BEACH, FLORIDA 32176

I HEREBY ACCEPT THE DUTY TO ACT AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AND AGREE TO COMPLY WITH THE PROVISIONS OF THE LAWS OF THE STATE OF FLORIDA IN KEEPING OPEN SAID OFFICE.

DEFFEY WOOFF