

P97000053427

June 13, 1997

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FILED
97 JUN 16 PM 1:51
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of FTC International Corp. along with a check in the amount of Seventy Dollars and Zero Cents (\$70.00).

Please process this incorporation at your earliest convenience.

Sincerely,

000002213300--3
-06/16/97--01145--002
*****70.00 *****70.00



Ping-Chia Lin
550 Clermont Court
Weston, FL 33326

Handwritten signature and date 6/17/97

ARTICLES OF INCORPORATION
OF
FTC INTERNATIONAL CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 FTC International Corp..

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 uninterrupted power supplies.
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 thing 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 550 Clermont Court, Weston, Florida 33326.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Ping-Chia Lin.

The street address of the initial registered agent of the Corporation is 550 Clermont Court, Weston, Florida 33326.

ARTICLE VII DIRECTORS

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

Ping-Chia Lin, President
550 Clermont Court
Weston, FL 33326

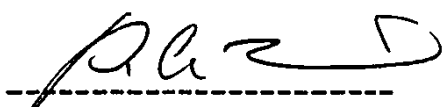
Chiu-Tzu Lin, Secretary
550 Clermont Court
Weston, FL 33326

ARTICLE VIII INCORPORATOR

The name and address of the incorporator are:

Ping-Chia Lin
550 Clermont Court
Weston, FL 33326

The undersigned incorporator has executed these Articles of Incorporation this 13th day of June, 1997.



Ping-Chia Lin


CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

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

FTC International Corp. desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Certificate of Incorporation, at the City of Weston, County of Broward, State of Florida, has named Ping-Chia Lin, located at 550 Clermont Court, Weston, 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.



Registered Agent - Ping-Chia Lin

6/13/97

Date

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TALLAHASSEE, FLORIDA