

TRANSMITTAL LETTER

P 97 0000 56148

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

FILED
91 JUN 25 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Brotech Computer & Electronic Inc.
(Proposed corporate name - must include suffix)

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-06/25/97--01054--005
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Paul P. Moore
Name (Printed or typed)

2517 NE 135 St.
Address

Miami, FL 33181
City, State & Zip

(305) 948-8430
Daytime Telephone number

F. 01-189-0001 JUN 26 1997 *Paul P. Moore* 797 337773

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

Brotech Computer & Electronic Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

**2517 NE 135 Street,
Miami, Florida 33181**

ARTICLE III SHARE

The number of shares of stock that this corporation is authorized to have outstanding at any time is :

10,000 shares of common stock @ US \$1.00 per shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are :

**Paul P. Chang
2517 NE 135 Street,
Miami, Florida 33181**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Article of Incorporation are :

**Hai-Woel Wu
2517 NE 135 Street,
Miami, Florida 33181**

Signature/Incorporator

0620, 1997

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

June 20 1997

Date

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