

P97000065949

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 28 PM 2:35

Theresa C. Chang  
2898 University Dr., #17  
Coral Springs, FL 33065  
(954) 752-0433

Bureau of Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

July 23, 1997

Dear Sir/Mdm:

Enclosed please find the following items for the incorporation of Wentex  
Inc.

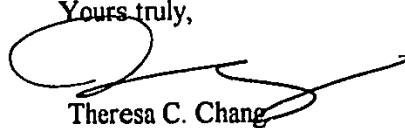
1. Articles of Incorporation

2. Acceptance of registered agent.

3. Check payable to the Department of State of Florida in the amount of \$122.50  
which covers \$35.00 filing fee, \$35.00 registered agent fee and \$52.50 for certified  
copies.

Should you have any questions, please let me know.

Yours truly,

  
Theresa C. Chang

000002249420--7  
-07/28/97--01120--010  
\*\*\*\*122.50 \*\*\*\*122.50

4  
BROWN JUL 30 1997

ARTICLES OF INCORPORATION  
OF  
Wentex Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 28 PM 2:35

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida

ARTICLE I. NAME

The name of the corporation shall be: Wentex Inc.

The principal place of business shall be 2898 University Dr. #17, Coral Springs, Florida 33065

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$1.00 par value per share.

Each share shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The corporation may issue one or more series of stock within any class with such voting powers and with such designation, preferences and relative participation, optional or other special rights, and qualifications, limitations or restrictions as may be provided by resolutions adopted by the Board of Directors.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2898 University Dr. #17, Coral Springs, Florida 33065 and the name of the registered agent of the corporation at that address is Theresa C. Chang

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTOR

This corporation shall have one director initially, the name and street address of the initial directors are:

Chung, Wen Tain 5F, 4, Lane 50, Nankang Road, Section 3, Taipei, Taiwan, ROC.

ARTICLE VII. INCORPORATOR

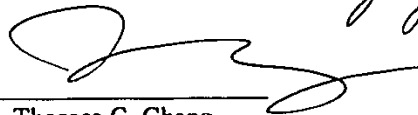
The name and address of the incorporator is:

Theresa C. Chang, 2898 University Dr., #17, Coral Springs, Fl 33065

ARTICLE VIII. COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence on the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this 23<sup>rd</sup> day of July 1997.

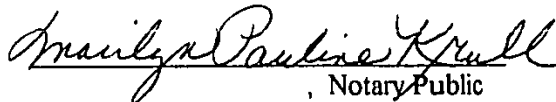


Theresa C. Chang  
Incorporator

STATE OF FLORIDA

COUNTY OF Broward

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of July, 1997, by Theresa C. Chang

  
, Notary Public

My commission expires:




"OFFICIAL SEAL"  
Marilyn Pauline Krull  
My Commission Expires 7/9/2000  
Commission #CC 568498

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 28 PM 2:35

ACCEPTANCE BY REGISTERED AGENT  
Wentex Inc.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligation of Section 607.0505, Florida Statutes.

Dated: 7/23/97

  
Theresa C. Chang