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November 29, 1997

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*****70.00 *****70.00

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

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of Fenton Technologies 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,

Chiu-Tzu Lin

Mrs. Chiu-Tzu Lin
550 Clermont Court
Weston, FL 33326

(954)

FILED
97 DEC 10 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~1097-277009~~

9/12/10-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 3, 1997

CHIU-TZU LIN
550 CLERMONT COURT
WESTON, FL 33326

SUBJECT: FENTON TECHNOLOGIES CORP.
Ref. Number: W97000027007

We have received your document for FENTON TECHNOLOGIES CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

John Nedeau
Document Specialist

Letter Number: 497A00057167

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

FENTON INTERNATIONAL CORP.

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 Fenton 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 things 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 Chiu-Tzu 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 name and address are:

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

ARTICLE VIII INCORPORATOR

The name and address of the incorporator are:

Chiu-Tzu Lin
550 Clermont Court
Weston, FL 33326

The undersigned incorporator has executed these Articles of Incorporation this 8th day of December, 1997.

Chiu Tzu Lin
Chiu-Tzu 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:

Fenton 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 Chiu-Tzu 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.

Chiu Tzu Lin
Registered Agent - Chiu-Tzu Lin

12/8/97
Date

FILED
97 DEC 10 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA