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Requestor
MILDRED M. BRANSTETTER
127 CAMERON COURT
WESTON, FL 33326-3518

City/State/Zip

Phone #

100002403091--7

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*****78.75 *****78.75

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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NEW FILINGS	
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	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 JAN 16 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 1/16/98

ARTICLE OF INCORPORATION
OF
POLARIS COMPUTER (MIAMI), INC.

98 JAN 16 AM 11:07
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

POLARIS COMPUTER (MIAMI), INC.

ARTICLE II

This corporation shall commence existence upon filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

8119 NW 33RD STREET
MIAMI, FL 33122

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation, or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE V

The aggregate number of share which this corporation shall have authority to issue is the total sum of ONE THOUSAND SHARES having an individual par value of TEN DOLLARS (\$10.00).

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only ONE (1) CLASS of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

MILDRED M. BRANSTETTER

ARTICLE VII

The initial board of Directors shall consist of a total of one person and the names and addresses of the persons who are to serve as initial directors are:

RICHARD AN-CHANG LIN, PRESIDENT & SECRETARY
WEN-PIN CHEN, VICE PRESIDENT
HENG-LONG CHANG, VICE PRESIDENT
8119 NW 33RD STREET
MIAMI, FL 33122

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

RICHARD AN-CHANG LIN
8119 NW 33RD STREET
MIAMI, FL 33122

The undersigned has executed these Articles of Incorporation this

14 day of January, 19 98.


Incorporator

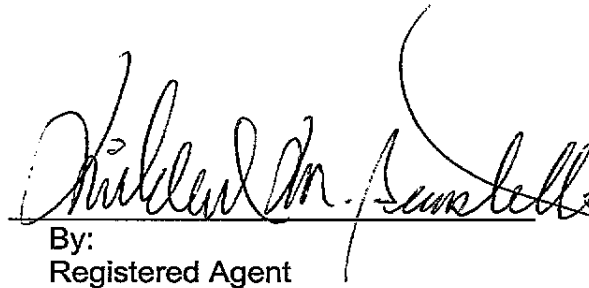
CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR SERVICE OF
PROCESS WITHIN FLORIDA

Pursuant to Florida Statutes 48.091 POLARIS COMPUTER (MIAMI), INC.
desiring to organize under the laws of the State of Florida, hereby designates
MILDRED M. BRANSTETTER, 127 CAMERON COURT, WESTON, FL 33326,
in the county of BROWARD, as its registered agent to accept service of process
within the State of Florida.

ACCETPTANCE OF REGISTERED AGENT

Acceptance having been named in the Articles of Incorporation to
accept service of process for POLARIS COMPUTER (MIAMI), INC., at the place
designated above, MILDRED M. BRANSTETTER agrees to act in this capacity,
and agrees to comply with the provisions of Florida Statutes, Section 48.091
relative to maintaining such an office.

Date: 1 - 14 - 97


By:
Registered Agent

FILED
98 JAN 16 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA