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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

800002445508--3

-03/03/98-01053-013

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

CORPORATION(S) NAME

MyStar Computer, Inc.

☒ Profit *Acts of Inc.*

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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MAR 03 1998

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98 MAR 3 AM 11:41
DIVISION OF CORPORATION
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CR2E031 (1-89)

MAR 3 1998

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Mystar Computer, Inc.

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TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF
SECTION 607.0401 IS:

Mystar Computer, Inc.

SECOND: THE BUSINESS AND MAILING ADDRESS FOR THE INITIAL PRINCIPAL
OFFICE IS: 2184 North West 89th Place, Miami, Florida 33172.

THIRD: THE TOTAL NUMBER OF SHARES OF STOCK WHICH THE
CORPORATION IS AUTHORIZED TO ISSUE IS ONE MILLION (1,000,000). ALL OF SUCH
SHARES SHALL BE DESIGNATED AS COMMON.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE
CORPORATION IS 2184 North West 89th Place, Miami, Florida 33172 AND THE NAME OF THE
INITIAL REGISTERED AGENT AT SUCH ADDRESS IS Ai-Lan Wu.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF
DIRECTORS OF THE CORPORATION IS ONE (1), AND THE NAME AND ADDRESS OF THE
PERSON WHO IS TO SERVE AS DIRECTOR UNTIL THE FIRST ANNUAL MEETING OF
SHAREHOLDERS OR UNTIL HER SUCCESSORS ARE ELECTED AND SHALL QUALIFY IS:

Ai-Lan Wu	2624 Barefoot Lane
	Rowland Heights, CA 91748


SIXTH: THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Ai-Lan Wu	2624 Barefoot Lane
	Rowland Heights, CA 91748

SEVENTH: THE LIABILITY OF THE DIRECTORS OF THE CORPORATION FOR
MONETARY DAMAGES SHALL BE ELIMINATED TO THE FULLEST EXTENT PERMISSIBLE
UNDER FLORIDA LAW.

EIGHTH: THE CORPORATION SHALL INDEMNIFY ITS OFFICERS, DIRECTORS,
EMPLOYEES AND AGENTS TO THE EXTENT PERMISSIBLE UNDER FLORIDA LAW.


THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS 26 DAY OF FEBRUARY, 1998.



Ai-Lan Wu, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: AI-LAN WU IS FAMILIAR WITH AND ACCEPTS THE
OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED: FEBRUARY 26, 1998

BY 

Ai-Lan Wu

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