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TRANSMITTAL LETTER

FILED
98 MAR -9 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporation
P O Box 6327
Tallahassee FL 32314

600002450626--7
-03/09/98--01076--008
***122.50 ***122.50

SUBJECT: Centura International Circuits, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check of 122.50.

FROM: Christine Chew.
8748 Wittenwood Cove.
Orlando FL 32836

PHONE: 407-876-7241

Enclosures
Original and One Copy of Articles

P. Hall
MAR 10 1998

Articles of Incorporation

Centura International Circuits, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I - Name

The name of the corporation shall be:

Centura International Circuits, Inc.

Article II - Principal Office

The principal office and mailing address of this corporation shall be:

10551 72nd St North
Largo Fl 33777

Article III - Shares

The corporation is authorizes to issue only one class of shares of stock; and the the total number of shares which this corporation is authorized to issue is:
1000 Shares of at no Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

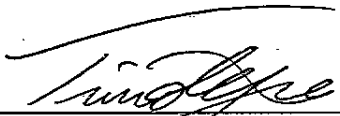
Timothy Wu
10551 72nd St North
Largo Fl 33777

Article V - Incorporator(s)

The name(s) and street address of the incorporator(s) to these Articles of incorporation is(are):

Timothy Wu
10551 72 nd St. North
Largo Fl 33777

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 6th March, 1998

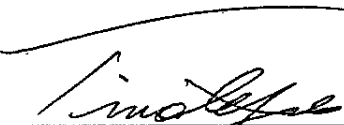


Signature

ARTICLE VI - OFFICERS

The names and address of the initial officers if the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

Timothy Wu(President)
10551 72nd St. North
Largo Fl 33777



Signature/ President

***Certificate of Designation of
Registered Agent/Registered Office***

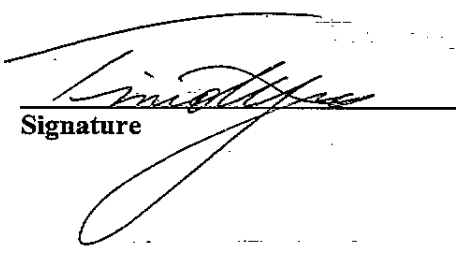
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Centura International Circuits, Inc..
2. The name and address of the registered agent and office is:

Timothy Wu
10551 72nd St North
Largo Fl 33777

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

3/6/98
DATE