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5/22/98

FLORIDA DIVISION OF CORPORATIONS  
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((H98000009664 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305) 599-0839

FAX #: (305) 716-0346

NAME: SAVANT TECHNOLOGY CORPORATION

AUDIT NUMBER.....H98000009664

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 3

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98 MAY 22 PM 2:46

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DM 5/22/98

**ARTICLES OF INCORPORATION**

of

**SAVANT TECHNOLOGY CORPORATION**

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

***ARTICLE I - CORPORATE NAME & ADDRESS***

The name of the corporation is SAVANT TECHNOLOGY CORPORATION which is located at 3811 NW 23<sup>rd</sup> Court, Boca Raton, Fl 33431.

***ARTICLE II - DURATION***

This corporation shall exist perpetually unless dissolved according to Florida law.

***ARTICLE III - PURPOSE***

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

***ARTICLE IV - CAPITAL STOCK***

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

***ARTICLE V - INITIAL REGISTERED OFFICE & AGENT***

The name and street address of the Initial Registered Agent for this Corporation is:

Ming Zen Huang  
3811 NW 23<sup>rd</sup> Court  
Boca Raton, Fl 33431

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PREPARED BY: JANE CHAO, CPA, TEL: 561-362-9544, FAX: 561-362-9486  
3401 N. FEDERAL HIGHWAY, STE 209  
BOCA RATON, FL 33431

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name & address of the initial director of the corporation is as follows:

Ming Zen Huang  
3811 NW 23<sup>rd</sup> Court  
Boca Raton, FL 33431

**ARTICLE VII - INCORPORATORS**

The name and address of the person signing these articles of incorporation is as follows:

Ming Zen Huang  
3811 NW 23<sup>rd</sup> Court  
Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of MAY, 1998.

  
Ming Zen Huang

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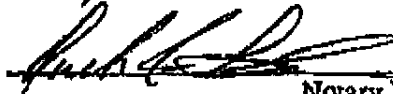
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STATE OF FLORIDA

SS

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by Ming Zen Huang this  
21 day of MAY, 1998.



Notary Public

State of Florida at Large

My Commission Expires:



YUEH J. LU CHAO  
COMMISSION # 00000000  
EXPIRES JAN 12, 2001  
BONDED THROUGH  
ATLANTIC BONDING CO. INC.

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF  
SAVANT TECHNOLOGY CORPORATION**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

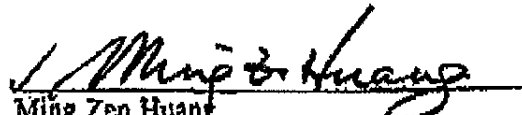
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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First -- The SAVANT TECHNOLOGY CORPORATION desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 3811 NW 23<sup>rd</sup> Court, Boca Raton, Fl 33431 has named Ming Zen Huang, located at 3811 NW 23<sup>rd</sup> Court, Boca Raton, Fl 33431, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.



Ming Zen Huang  
Registered Agent

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