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NAME: GIGATEK LATIN AMERICA, INC.

AUDIT NUMBER.....H98000012118

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

CERT. OF STATUS..0

PAGES..... 3

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TALLAHASSEE, FLORIDA

6/30/98



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

June 30, 1998

**EMPIRE**

**SUBJECT: GIGATEK LATIN AMERICA, INC.**  
**REF: W98000014993**

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**ARTICLES OF INCORPORATION**

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**OF**

98 JUN 30 PM 3: 23

**GIGATEK LATIN AMERICA, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of this Corporation is GIGATEK LATIN AMERICA, INC.

**ARTICLE II  
PURPOSES**

This Corporation is organized for the purposes of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III  
STOCK**

This Corporation is authorized to issue 5,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV  
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 4525 N.W. 72 Avenue, Miami, Florida 33166; and the name of the initial registered agent at that address is Jones Hsieh.

**ARTICLE V  
DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

Jones Hsieh 4525 N.W. 72 Avenue, Miami, FL 33166

David Tu, P.A.  
200 S. Biscayne Blvd.  
Suite 3100  
Miami, FL 33131  
(305) 377-9030  
FB No. 0036528

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# ARTICLE VI INCORPORATOR

The name and address of the incorporator of this Corporation is David J. Tu, Esq.,  
David J. Tu, P.A., 200 S. Biscayne Blvd., Suite 3100, Miami, FL 33131.

# ARTICLE VII ADDRESS

The principal office and mailing address of the Corporation is 4525 N.W. 72 Avenue,  
Miami, FL 33166.

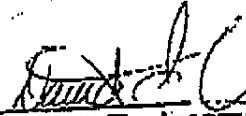
# ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its  
officers and directors to the fullest extent permitted by law either now or hereafter.

# ARTICLE IX PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided  
by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation on June 29, 1998

  
David J. Tu, Incorporator

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained  
in the foregoing Articles of Incorporation.

  
Jones Hsieh, Agent

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