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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

SUBJECT: US SILICOM CORPRATION

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
\$78.75 Filing Fee & Certificate

From: Chen Peng
7841 SW 136 Street
Pinecrest, Florida 33156
(305) 238-7822

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99 MAR 26 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/31/99
[Signature]

ARTICLES OF INCORPORATION
OF
US SILICOM CORPORATION

The undersigned incorporators, for the purpose of forming a corporation for profit under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: US Silicom Corporation.

ARTICLE 2 PRINCIPAL OFFICE

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

7841 SW 136 Street
Pinecrest, Florida 33156
(305) 238-7822

ARTICLE 3 CORPORATE CAPITALIZATION

3.1 The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **TEN THOUSAND (10,000)** shares of common, each share having the par value of ONE U.S. DOLLAR (US\$1.00).

3.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

3.3 The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for

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such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

3.4 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 4 INITIAL REGISTERED AGENT AND STREET ADDRESS

The address of the corporation's initial registered office is US Silicom Corporation, located at 7841 SW 136 Street, Pinecrest, FL 33156. The name and address of the registered agent is Chen Peng, 7841 SW 136 Street, Pinecrest, FL 33156.

ARTICLE 5 INCORPORATORS

The names and addresses of the incorporators are:

Xing Zhi Chen
7841 SW 136 Street
Pinecrest, Florida 33156

Chen Peng
7841 SW 136 Street
Pinecrest, Florida 33156

ARTICLE 6 NATURE OF BUSINESS

The corporation shall engage in import and export activities or businesses permitted under the laws of the United States and of the State of Florida.

ARTICLE 7 POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 8 TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE 9 TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable of other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 10 BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of The Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

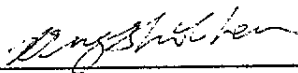
ARTICLE 11 EFFECTIVE DATE

These articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.


ARTICLE 12 AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged any filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 22th day of March, 1999.



Xing Zhi Chen, Incorporator



Chen Peng, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501, 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: US Silicom Corporation

2. The name and address of the registered agent and office is:

Chen Peng
US Silicom Corporation
7841 SW 136 Street
Pinecrest, FL 33156

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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)

03/22/99

(DATE)