

TRANSMITTAL LETTER

P99000067935

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

FILED  
99 JUL 26 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300002940873--6  
-07/26/99--01054--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MICRO ABACUS TECHNOLOGY INC.,  
(Proposed corporate name - must include suffix)

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

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM: WING MUT NG  
Name (printed or typed)

1922 S. BARCOCK STREET  
Address

MELBOURNE, FL 32901  
City, State & Zip

(407) 956-2033  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**  
**OF**

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TALLAHASSEE, FLORIDA

MICRO ABACUS TECHNOLOGY INC.,

*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: MICRO ABACUS TECHNOLOGY INC.,

**ARTICLE II PRINCIPAL OFFICE**

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

1922 S. BABCOCK STREET, MELBOURNE, FL 32901

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: WING MUI NG,

1922 S. BABCOCK STREET, MELBOURNE, FL 32901

ARTICLE V INCORPORATOR(S)

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

WING MUI NG, 1922 S. BABCOCK STREET, MELBOURNE, FL 32901

WING CHEE NG, 1922 S. BABCOCK STREET, MELBOURNE, FL 32901

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24TH day of JULY, 19 99.

Wing Mui Ng  
Signature

Wing Chee Ng  
Signature

\_\_\_\_\_  
Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: MICRO ABACUS TECHNOLOGY INC.,

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

WING MUI NG

(Name)

1922 S. BABCOCK STREET

(P.O. Box not acceptable)

MELBOURNE, FL 32901

(City/State/Zip)

*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.*

Wing Mui Ng  
(Signature)

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