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YING HO
650 SOUTH SHORE DRIVE
MIAMI BEACH, FL 33141
TEL. (305) 476-1611
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August 2, 1999

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

200002950282--8
-08/04/99--01060--008
*****96.25 *****96.25

Re: Strategic Internet Technologies, *Inc.*

Dear Sir or Madam:

Enclosed you will find one original and one copy of Articles of Incorporation for the above-captioned entity. Please file these articles with the Department of State at your earliest convenience and return them, along with two certified copies and one certificate of status.

Also enclosed is a check in the amount of \$96.25 which sum represents the fees for this request. Please contact me at the telephone number shown below with any questions or problems regarding this filing.

Sincerely,

Rosie G. Torres
Rosie G. Torres
Corporate Paralegal

FILED
99 AUG -4 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FL 32314

8-11
WS

ARTICLES OF INCORPORATION
OF
STRATEGIC INTERNET TECHNOLOGIES, INC.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I
Corporate name

The name of the corporation is Strategic Internet Technologies, Inc., hereinafter referred to as the "Corporation."

ARTICLE II
Corporate Duration

The duration of the Corporation is perpetual, and the corporate existence is to commence upon filing hereof, pursuant to Florida Status Section 607.0203 (1991).

ARTICLE III
Purpose and Powers

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV
Capitalization

The aggregate number of shares the corporation is to issue is one-thousand (1,000) shares. Such shares shall be of a single common class and shall have a par value of one dollar (\$1.00) per share.

ARTICLE V
Registered Office, Agent and Principal Office

The street address of the initial registered office of the corporation is 650 South Shore Drive, Miami Beach, FL 33141. The name of the Corporation's initial registered agent at such address is Ying Ho. The principal office and mailing address of the Corporation is 650 South Shore Drive, Miami Beach, FL 33141.

ARTICLE VI
Directors

The number of directors constituting the initial Board of Directors of the Corporation is one (1). The name and address of the person who is to serve as a member of the initial Board of Directors is as follows:

Michael H. Yuan
6529 Greene Road
Woodridge, IL 60517

ARTICLE VII
Incorporators

The name and address of the incorporator is:

Ying Ho
650 South Shore Drive
Miami Beach, FL 33141

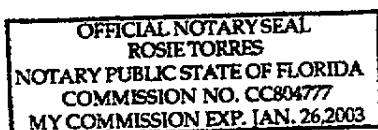
IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Coral Gables, Florida on this the 2nd day of August, 1999.




Ying Ho

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 2nd day of August, 1999 by Ying Ho who is personally known to me and who did not take an oath.






Notary Public

ACKNOWLEDGEMENT OF APPOINTMENT AS REGISTERED AGENT

I am familiar with and accept the duties and responsibilities of registered agent for the above Corporation.



Ying Ho