

P99000096668

FILED

99 NOV -1 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 26, 1999

8000003031128--8
-11/01/99--01115--017
*****78.75 *****78.75

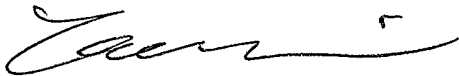
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of Alpha Omega Vision Systems, Inc. along with a check in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75).

Please process this incorporation at your earliest convenience.

Sincerely,



Pei Lei Tam
2011 NW 37 Terr.
Lauderdale Lakes, FL 33311

D. BROWN NOV - 3 1999

ARTICLES OF INCORPORATION
OF
ALPHA OMEGA VISION SYSTEMS, INC.

FILED
99 NOV -1 AM 10:45
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 NAME

The name of the Corporation is Alpha Omega Vision Systems, Inc..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To design, develop, manufacture and sell a wide range of industrial vision systems.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or 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 the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 2011 NW 37th Terrace,
Lauderdale Lakes, Florida 33311.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Pei Lei Tam.
The street address of the initial registered agent of the Corporation
is 2011 NW 37th Terrace, Lauderdale Lakes, Florida 33311.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of
the Corporation is three. The names and addresses are:

Pei Lei Tam, President
2011 NW 37th Terrace
Lauderdale Lakes, FL 33311

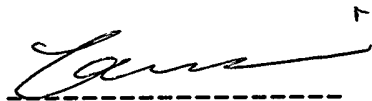
Siu Jan Ng, Secretary
634 NW 13 Street #27
Boca Raton, FL 33486

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Pei Lei Tam
2011 NW 37th Terrace
Lauderdale Lakes, FL 33311

The undersigned incorporator has executed these Articles of
Incorporation this 26th day of October, 1999.



Pei Lei Tam

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

Alpha Omega Vision Systems, Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Lauderdale Lakes, County of Broward, State of Florida, has named Pei Lei Tam, located at 2011 NW 37th Terrace, Lauderdale Lakes, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.



Registered Agent - Pei Lei Tam

10/26/99

Date

FILED
99 NOV - 1 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA