

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Store Sawward, Inc.

000003036170-3  
-11/05/99-01046-019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

- FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
99 NOV -5 PM 12:55
- ☒ Art of Inc. File \_\_\_\_\_  
☐ LTD Partnership File \_\_\_\_\_  
☐ Foreign Corp. File \_\_\_\_\_  
☐ L.C. File \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
☐ Trade/Service Mark \_\_\_\_\_  
☐ Merger File \_\_\_\_\_  
☐ Art. of Amend. File \_\_\_\_\_  
☐ RA Resignation \_\_\_\_\_  
☐ Dissolution / Withdrawal \_\_\_\_\_  
☐ Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
☐ Photo Copy \_\_\_\_\_  
☒ Certificate of Good Standing \_\_\_\_\_  
☐ Certificate of Status \_\_\_\_\_  
☐ Certificate of Fictitious Name \_\_\_\_\_  
☐ Corp Record Search \_\_\_\_\_  
☐ Officer Search \_\_\_\_\_  
☐ Fictitious Search \_\_\_\_\_  
☐ Fictitious Owner Search \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ Courier \_\_\_\_\_
- RECEIVED**  
99 NOV -5 AM 10:14  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA
- 11/5/99

Signature \_\_\_\_\_

Requested by: LS

Name \_\_\_\_\_

Date 11/5/99

Time 9:50

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**

**OF**

**nSTOR TAIWAN, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV -5 PM 12:55

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I - NAME**

The name of the corporation shall be nStor Taiwan, Inc.

**ARTICLE II - DURATION**

The corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any and all activities or business permitted under the laws of the United States and of this State.

**ARTICLE IV - PRINCIPAL OFFICE**

The corporation's principal office shall be located at 100 Century Boulevard, West Palm Beach, Florida, 33417.

**ARTICLE V - BRANCH OFFICE**

The corporation is authorized to establish a branch office in Taiwan, Republic of China.

**ARTICLE VI - CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$.01 per share.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address in this State of the initial registered office of the corporation is 100 Century Boulevard, West Palm Beach, Florida, 33417 and the name of the registered agent is Mark F. Levy.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of three (3) members. The

number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors are:

H. Irwin Levy  
100 Century Boulevard  
West Palm Beach, FL 33417

Lawrence Steffann  
450 Technology Park  
Lake Mary, FL 32746

Jack Jaiven  
100 Century Boulevard  
West Palm Beach, FL 33417

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ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is Mary Jane Merola, Esquire, 100 Century Boulevard, West Palm Beach, Florida, 33417.

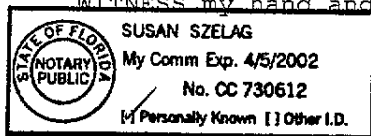
IN WITNESS WHEREOF, I have made and subscribed these Articles this 3rd day of November, 1999.

*Mary Jane Merola*  
Incorporator  
Mary Jane Merola, Esquire

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF PALM BEACH )

BEFORE ME, personally appeared Mary Jane Merola, Esquire, to me known and well known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that she executed said instrument for the purpose herein expressed.

WITNESS my hand and official seal this 3rd day of November, 1999.



*Susan Szelag*  
Notary Public,  
State of Florida

\*\*\*\*\*  
I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH IN THESE ARTICLES OF INCORPORATION.

*Mark F. Levy*  
Mark F. Levy