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99 DEC 14 PM 12:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LAUMEI Robotics, Inc.

1030 Shady lakes Circle, Palm Beach Gardens, Florida USA 33418
Phone 561-627-4608, Fax 561-627-8174

December 13, 1999

800003070348-4

-12/15/99-01007-008

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

Florida Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Tallahassee, Florida 32301

RE: LAUMEI ROBOTICS INCORPORATED

Gentlemen:

Enclosed for filing with your office are the original Articles of Incorporation for the above-captioned corporation. A check in the amount of Seventy-Eight and 75/100 Dollars (\$78.75) made payable to the Secretary of State is enclosed representing payment as follows:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Fee	35.00
TOTAL	<u>\$ 78.75</u>

After filing, please mail a certified copy of the Articles of Incorporation to the undersigned in the enclosed self addressed stamped envelope. Please call 562/627-4608 if you have any questions or concerns.

Very truly yours,


Donald T. Darling

12/15
Informed client by letter
added zip code for address
in Articles II, VIII, IX to
make consistent throughout
document.
STH

S. Thompson DEC 16 1999

ARTICLES OF INCORPORATION
OF
LAUMEI ROBOTICS INCORPORATED

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ARTICLE I - NAME AND ADDRESS

The name of this corporation is LAUMEI ROBOTICS INCORPORATED.
The street address for the corporation is 1030 Shady Lakes Circle,
Palm Beach Garden, Florida 33418.

ARTICLE II CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing; provided that if such day shall not be authorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as provided by Florida Statutes, Chapter 607, Florida Business Corporation Act, as it exists on the date hereof or as it may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is two hundred thousand (200,000) shares of common stock, all of which are to have a par value of One, One-Thousandths of One Dollar and no/100ths Dollars (\$.001).

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this corporation is Donald T. Darling, 1030 Shady Lakes Circle, Palm

33418.
Beach Gardens, Florida. The street address of the initial principal office is 1030 Shady Lakes Circle, Palm Beach Gardens, Florida 33418.

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one (1) person, whose name and address is Donald T. Darling, 1030 Shady Lakes Circle, Palm Beach Gardens, Florida, The 33418. number of directors may be either increased or decreased from time to time as provided by in the By-Laws of this corporation, but shall never be less than one.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Donald T. Darling, 1030 Shady Lakes Circle, Palm Beach Gardens, Florida, and the name and address of the person 33418 signing these Articles of Incorporation as Registered Agent is Donald T. Darling, 1030 Shady Lakes Circle, Palm Beach Gardens, Florida 33418.

ARTICLE X - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in each of the Board of Directors and the shareholders of this corporation.

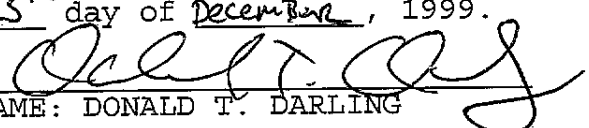
ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

ARTICLE XII - AMENDMENT

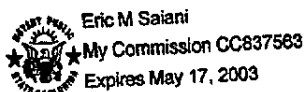
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

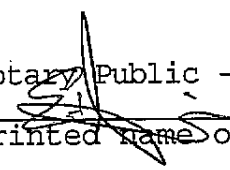
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13th day of December, 1999.


NAME: DONALD T. DARLING
Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 13 day of Dec, by DONALD T. DARLING, who is personally known to me or who has produced FDL as identification.




Notary Public - State of Florida

Printed name of Notary Public

NOTARY PUBLIC
Title

ERIC SAIANI

Serial number

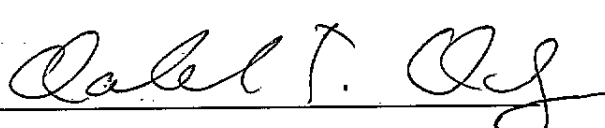
My Commission Expires: 5/17/03

NOTARIAL SEAL

CERTIFICATE OF INCORPORATION

ACCEPTANCE


Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept said designation as Registered Agent and agree to comply with the provisions of law relative to keeping open said office.



DONALD T. DARLING
Registered Agent

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 13
day of Dec., 1999 by DONALD T. DARLING, as Registered Agent of
LAUMEI ROBOTICS, INC., a Florida corporation, who is personally
known to me or who has produced FDC as
identification.



Notary Public - State of Florida
ERIC SALANI
Printed name of Notary Public

NOTARY PUBLIC
Title

Serial number

My Commission Expires: 5/17/03

NOTARIAL SEAL

