

P03000046086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
[Handwritten signature and scribbles]

Office Use Only



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03/17/08--01081--002 **70 00

03 APR 24 AM 10:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

*N/A
Shirley
L. SUGS RIA*

TRANSMITTAL LETTER

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

SUBJECT: Optiwork, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Sandy Yu
Name (Printed or typed)

44951 Industrial Drive
Address

Fremont, CA. 94538
City, State & Zip

TEL: 510-438-4560
Daytime Telephone number

R.A. Owens

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 20, 2003

SANDY YU
44951 INDUSTRIAL DRIVE
FREMONT, CA 94538

SUBJECT: OPTIWORK, INC.
Ref. Number: W03000008098

We have received your document for OPTIWORK, INC.. However, the document has not been filed and is being returned for the following:

The document must state the number of shares of authorized stock.

The document must have original signatures.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is M91265.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 703A00017153

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 22 PM 12:29

RECEIVED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

OPTIWORK TECHNOLOGY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

44951 INDUSTRIAL DRIVE
FREMONT, CA. 94538

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ESTABLISH A SALES OFFICE IN FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

TOTAL AUTHORIZED SHARE NUMBER IS 40M.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

HWA-TSE LIANG
CEO
44951 INDUSTRIAL DRIVE
FREMONT, CA. 94538

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SMITH, ROBERT
444 WINDING WILLOW DRIVE
PALM HARBOR, FL. 34683

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

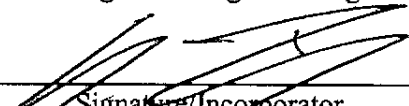
HWA-TSE LIANG
44951 INDUSTRIAL DRIVE
FREMONT, CA. 94538

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/11/03
Date



Signature/Incorporator

4-15-03
Date

FILED
03 APR 24 AM 10:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA