

TRANSMITTAL LETTER

FOO0000001304

TO: Qualification/Tax Lien Section
Division of Corporations

500003158175--9
-03/06/00--01080--005
*****70.00 *****70.00

SUBJECT: Murata Electronics North America, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Faye Stamper
(Name of Person)

Murata Electronics North America, Inc.
(Firm/Company)

2200 Lake Park Drive
(Address)

Smyrna, Ga 30080
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Faye Stamper at (770) 433-7853
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
00 MAR -6 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FOO-1304
GA 3/10

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA .

1. Murata Electronics North America, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Texas

(State or country under the law of which it is incorporated)

3. 58-1773923

(FEI number, if applicable)

4. 06/22/87

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. April 1 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2200 Lake Park Drive

Smyrna, Ga 30080

(Current mailing address)

8. Sales Office

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd

Plantation

, Florida, 33324

(Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO MAR -6 AM 11:42

FILED

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

ALLAN FARNELL
ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: See AttachedAddress: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: See AttachedAddress: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
00 MAR -6 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Takashi Yamamoto Executive Vice President/Treasurer

(Typed or printed name and capacity of person signing application)

**MURATA ELECTRONICS NORTH AMERICA, INC
OFFICERS AND DIRECTORS**

58-1773923

NAME	ADDRESS	TITLE	SSN
Takeshi Iishi	2200 Lake Park DR. Smyrna, Ga. 30080	PRESIDENT*	255-97-3301
Takeshi Egawa	1900 West College Ave. State College, PA 16801	VICE PRESIDENT us Manufacturing*	106-24-9353
Takashi Yamamoto	2200 Lake Park DR. Smyrna, Ga. 30080	EXECUTIVE VICE PRESIDENT/TREASURER *	086-52-0219
Robert Entekin	2200 Lake Park DR. Smyrna, Ga. 30080	VICE PRESIDENT/ Secretary*	253-72-1888
Wataru Araki	2200 Lake Park DR. Smyrna, Ga. 30080	ASS Secretary	670-01-4000
John Denslinger	2200 Lake Park DR. Smyrna, Ga. 30080	VICE PRESIDENT Sales *	163-40-3843
Osamu Murate	26-10, 2-Chome Tenjin, Nagaokakyo-shi Kyoto, Japan	DIRECTOR	N/A
Tsuneo Murata	26-10, 2-Chome Tenjin, Nagaokakyo-shi Kyoto, Japan	DIRECTOR	N/A
Hiroshi Izumitani	26-10, 2-Chome Tenjin, Nagaokakyo-shi Kyoto, Japan	DIRECTOR	N/A
Yasutaka Murata	26-10, 2-Chome Tenjin, Nagaokakyo-shi Kyoto, Japan	CHAIRMAN	N/A

* Directors, also

00 MAR -6 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



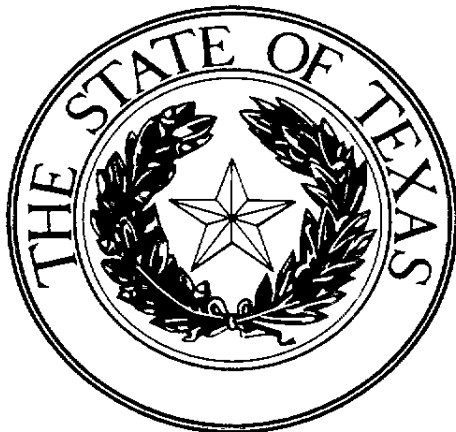
The State of Texas

SECRETARY OF STATE

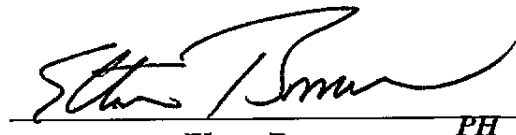
IT IS HEREBY CERTIFIED that
Articles of Incorporation of

MURATA ELECTRONICS NORTH AMERICA, INC.
File No. 1041953-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on February 16, 2000.*



Elton Bomer
Secretary of State

PH