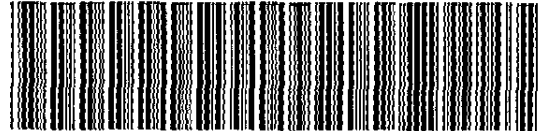


FO6000000449

2005 JAN 24 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



000060862760

10/26/05 -01019-002 **07.50

(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:

WOS-49103
1/1/00 ALT #

Office Use Only



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

2006 JAN 24 P 2: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 28, 2005

LILIANE WEI
715 SYCAMORE DR.
MILPITAS, CA 95035

SUBJECT: OPTOMA TECHNOLOGY, INC.
Ref. Number: W05000049103

We have received your document for OPTOMA TECHNOLOGY, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5,750.00.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 405A00065318



FILED

December 7, 2005

2006 JAN 24 P

Agnes Lunt, Document Specialist
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FL

Re: Optoma Technology, Inc.
Your Letter Number: 405A00065318

Dear Ms. Lunt,

We are in receipt of your letter dated October 28, 2005 regarding the application for qualification of Optoma Technology, Inc. (the "Company").

Your letter indicated that the Department of State (the "Department") collects a civil penalty of \$1,000 for each year the Company transacted business in Florida prior to qualification. The Department assessed a penalty of \$5,750 on the Company.

After carefully reviewing Section 607.1501, Florida Statutes (the "Statute"), the Company believes it has not transacted business in Florida within the meaning of the Statute. The only business activities the Company conducted in Florida for the past years were soliciting orders which required approval and acceptance by the Company in its headquarters in California. Therefore, the Company believes it falls within Subsection 607.1501(2)(f) under which such activities do not constitute transacting business in Florida.

When the Company filed the Application by Foreign Corporation for Authorization to Transact Business in Florida, the Company listed January 1, 2000 in item #6 as the date the Company "first transacted business in Florida." The Company did not fully comprehend the meaning of "transacting business in Florida" under the Statute. Therefore the date was inaccurate and the Company hereby submits a new application form for the authorization.

Enclosed please find the new application form with the registered agent's signature. The certificate of good standing from California Secretary of State is also included for your review. If you have any questions or require additional documents, please do not hesitate to contact me. Thank you for your assistance in this matter.

Sincerely,



Otto Kong,
President & CEO



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED

2006 JAN 24 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 28, 2005

LILIANE WEI
715 SYCAMORE DR.
MILPITAS, CA 95035

SUBJECT: OPTOMA TECHNOLOGY, INC.
Ref. Number: W05000049103

We have received your document for OPTOMA TECHNOLOGY, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A photocopy of the certificate of existence is not acceptable.

Please return 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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 005A00073769



FILED

2006 JAN 24 P 2: 2

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 20, 2006

Agnes Lunt
Document Specialist
Florida Department of State

Subject: W0500049103

Dear Agnes,

The attached is the original copy of certificate of status domestic corporation. If you have any questions about our filing, please feel free to contact me at 408-456-3820. Many thanks.

Best regards,

Liliane Wei
HR Manager

COVER LETTER

FILED

TO: Registration Section
Division of Corporations

2006 JAN 24 P 2: 28

SUBJECT: Optoma Technology, Inc (was named CTX Opto, Inc)
(Name of corporation - must include suffix)

SECRETARY OF STATE
TALLHASSEE, FLORIDA

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:

Liliane Wei

(Name of Person)

Optoma Technology, Inc.

(Firm/Company)

715 Sycamore Dr.

(Address)

Milpitas, CA 95035

(City/State and Zip code)

For further information concerning this matter, please call:

Liliane Wei

(Name of Person)

at (408) 383-3700

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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.

FILED

1. Optoma Technology, Inc. 2006 JAN 24 P 2: 28
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.") SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 77-0403350
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/24/1995 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2000
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 715 Sycamore Drive, Milpitas, CA 95035
(Principal office address)

715 Sycamore Drive, Milpitas, CA 95035
(Current mailing address)

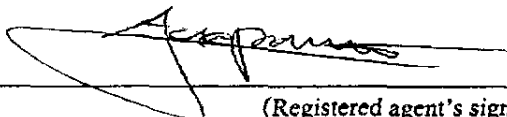
8. Resell projectors and HDTVs.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Fabio Pedroso

Office Address: 15244 SW 28th Terrace
Miami, Florida 33185
(City) (Zip code)

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)

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 business addresses of officers and/or directors:

A. DIRECTORS

FILED

Chairman: Wade Chang

Address: 715 Sycamore Drive, Milpitas, CA 95035

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Nelson Lee

Address: 715 Sycamore Drive, Milpitas, CA 95035

Director: Otto Kong

Address: 715 Sycamore Drive, Milpitas, CA 95035

B. OFFICERS

President: Otto Kong

Address: 715 Sycamore Drive, Milpitas, CA 95035

Vice President: _____

Address: _____


Secretary: Liliane Wei

Address: 715 Sycamore Drive, Milpitas, CA 95035

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Liliane Wei
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **23rd day of May, 1995**, **OPTOMA TECHNOLOGY, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 10, 2005.



A handwritten signature in cursive script, appearing to read "Bruce McPherson".

BRUCE McPHERSON
Secretary of State