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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION
CECOL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. CECOL, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Delaware 3. 95-4638284
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 2, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 951 N. Plum Grove Road, Suite C, Schaumburg, Illinois 60173
(Principal office address)

951 N. Plum Grove Road, Suite C, Schaumburg, Illinois 60173
(Current mailing address)

8. Importation and distribution of electronic components
(Purposes) 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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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10. Registered agent's acceptance:
Having been named as registered agent and in 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.

Corporation Service Company Heather Chapman
By: Heather Chapman as its 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

Chairman: Akitomo Kobayashi
Address: 1-21-1 Kamikurechi, Fujiyoshida-shi, Yamanashi-ken, JAPAN

Vice Chairman: Masaya Sugikawa
Address: 951 N. Plum Grove Road, Suite C, Schaumburg, Illinois 60173

Director: Yoshihiro Gohta
Address: 1-21-1 Kamikurechi, Fujiyoshida-shi, Yamanashi-ken, JAPAN

Director: Kenichiro Hanyu
Address: 1-21-1 Kamikurechi, Fujiyoshida-shi, Yamanashi-ken, JAPAN

B. OFFICERS

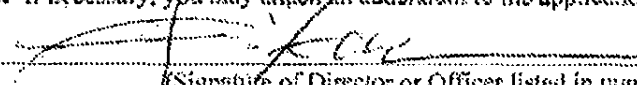
President: Masaya Sugikawa
Address: 951 N. Plum Grove Road, Suite C, Schaumburg, Illinois 60173

Vice President: Not applicable
Address: _____

Secretary: Masaya Sugikawa
Address: 1-21-1 Kamikurechi, Fujiyoshida-shi, Yamanashi-ken, JAPAN

Treasurer: Masaya Sugikawa
Address: 1-21-1 Kamikurechi, Fujiyoshida-shi, Yamanashi-ken, JAPAN

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

13.  11/24/2009
(Signature of Director or Officer listed in number 12 of the application)

14. Masaya Sugikawa, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CECOL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CECOL, INC." WAS INCORPORATED ON THE SECOND DAY OF JUNE, A.D. 1997.

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TALLAHASSEE, FLORIDA

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You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7606645

DATE: 10-27-09