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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

100001933221
-08/27/96--01118--006
*****70.00 *****70.00

SUBJECT: USYS, 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:

BRENDAN GRAHAM
(Name of Person)

USYS, INC.
(Firm/Company)

18440 NE 21 CT
(Address)

NMB, FL 33179
(City, State and Zip Code)

~~W96-17803~~

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

ALICIA BALWAH or BRENDAN GRAHAM at (908) 949-1322. 800-327-7486 EXT #626 HC 8/23
(Name of Person) Area Code & Daytime Telephone Number

FAX 908 9499118

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COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. USYS, 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. DEL WARE, USA.
(State or country under the law of which it is incorporated)

3. 65-0680703
(FEI number, if applicable)

4. JUNE 27, 1996
(Date of Incorporation)

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

6. JUNE 27, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.1505, F.S.)

7. 18440 NE 21 CT
North Miami Beach, FL 33179
(Current mailing address)

8. INVOLVED IN THE FIELD OF ELECTRONIC/ELECTRICAL ENGINEERING
(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:**

Name: BRENDAN GRAHAM

Office Address: 18440 NE 21 CT

North Miami Beach, Florida, 33179
(Zip Code)

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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.

Brendan Graham
(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 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: BRENDAN GRAHAM

Address: 18440 NE 21 CT

NMB, FL 33179

Vice Chairman:

Address:

Director: BRENDAN GRAHAM

Address: 18440 NE 21CT

NMB, FL 33179

Director: ALICIA BALWAH

Address: 18440 NE 21CT

NMB, FL 33179

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: BRENDAN GRAHAM

Address: 18440 NE 21CT

NMB, FL 33179

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13. Brendan Graham Alicia Balwah
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BRENDAN GRAHAM ALICIA BALWAH
(Typed or printed name and capacity of person signing application)

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "USYS, 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 NINETEENTH DAY OF AUGUST, A.D. 1996.

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Edward J. Freel, Secretary of State

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AUTHENTICATION: 8072613

DATE: 08-19-96