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ACCOUNT NO. : 072100000032  
REFERENCE : 921636 5029371  
AUTHORIZATION :  
COST LIMIT : \$ PREPAID

ORDER DATE : August 10, 1998  
ORDER TIME : 3:20 PM  
ORDER NO. : 921636-005  
CUSTOMER NO: 5029371

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-08/11/98--01003--014  
\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Mary J. Barnes, Esq  
Fong Joe Hou  
108 North Union Avenue  
Cranford, NJ 07016

FOREIGN FILINGS

NAME: CONTINENTAL TECHNOLOGY, INC.

FILED  
98AUG 10 PM 4: 30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

*8/11/98*

RECEIVED  
98AUG 10 PM 4: 17  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Esther Soong, do hereby certify  
that this Resolution of the Board of Directors of Continental Technology, Inc.

a corporation duly organized and existing under the laws of the State of New Jersey  
was duly adopted on August 5, 19 98

Resolved, that Continental Technology, Inc., organized  
and existing in the State of New Jersey, hereby adopts the  
name Micro Generation Corp.

for use in Florida.

Dated: August 5, 1998

Esther Soong  
Signature of at least one director

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TALLAHASSEE, FLORIDA

NHS19(3-95)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

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

1. Continental Technology, 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. New Jersey 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 11, 1987 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 70 Newfield Avenue  
Edison, NJ 08837  
(Current mailing address)

8. Sale of computer equipment  
(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: Corporation Service Company

Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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.*

By: Loren B. Rozar (Registered agent's signature)  
Corporation Service Company  
Karen B. Rozar, Asst. Sec.  
Corporation Service Company

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.

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

[SEE ATTACHED SHEET FOR ADDITIONAL NAMES]

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: Frank Ho

Address: Continental Technology, Inc., 70 Newfield Ave.  
Edison, NJ 08837

Director Vice Chairman: Jeniffer Glasstetter

Address: Continental Technology, Inc., 70 Newfield Ave.  
Edison, NJ 08837

Director: Grace Ho

Address: Continental Technology, Inc., 70 Newfield Ave.  
Edison, NJ 08837

Director: Esther Soong

Address: Continental Technology, Inc., 70 Newfield Ave.  
Edison, NJ 08837

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

President: Frank Ho

Address: Continental Technology, Inc., 70 Newfield Ave.  
Edison, NJ 08837

First Vice President: Esther Soong

Address: Continental Technology, Inc., 70 Newfield Ave.  
Edison, NJ 08837

Second Vice President:

Secretary: Kevin Lo

Address: Continental Technology, Inc., 70 Newfield Ave.  
Edison, NJ 08837

Secretary & Treasurer: Grace Ho

Address: Continental Technology, Inc., 70 Newfield Ave.  
Edison, NJ 08837

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.

Esther Soong (Typed or printed name and capacity of person signing application)  
First Vice President and Director of Continental Technology, Inc.

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**CONTINENTAL TECHNOLOGY, INC.**  
**ADDENDUM**

**12.A. DIRECTORS**

Director: Thomas Wu  
Address: Wood Textures, 300 McGaw Avenue  
Edison, New Jersey 08837

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

CONTINENTAL TECHNOLOGY, INC.

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on February 11, 1987.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

Fong Joe Hou Esq  
108 North Union Avenue  
Cranford, NJ 07016

*Continued on next page . . .*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

CONTINENTAL TECHNOLOGY, INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
30th day of July, 1998

*James A. DiEleuterio, Jr.*

James A DiEleuterio, Jr.  
Treasurer

98 AUG 10 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED