THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 07210000032

REFERENCE: 921636 5029371

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: August 10, 1998

ORDER TIME :

3:20 PM

ORDER NO. : 921636-005

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****122.50 ****122.50

CUSTOMER NO: 5029371

CUSTOMER: Mary J. Barnes, Esq

Fong Joe Hou

108 North Union Avenue

Cranford, NJ 07016

FOREIGN FILINGS

NAME: CONTINENTAL TECHNOLOGY, INC.

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



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Esther Soo	ng	, do hereby certify
that this Resolution of the Board	of Directors of Continental	
a corporation duly organized a	nd existing under the laws of the	State of New Jersey
was duly adopted on August	· ·	· · · · · · · · · · · · · · · · · · ·
Resolved, thatContinental	Technology, Inc.	
and existing in the State ofN nameMicro Generation Cor		y adopts the
for use in Florida	•	
Dated: August 5, 1	869 Signature of at least one director	98 AUG 10 PM 4: 30 SECRETARY OF STATE JALLAHASSEE, 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:

	ontinent <u>al</u> Technology, Ir					
(Nan abbr or pa	ne of corporation: must include the eviations of like import in language arthership if not so contained in th	e word "INCORPORA e as will clearly indica e name at present.	TED", "COM ate that It is s	PANY", "COR	PORATION" or words or natead of a natural person	n.
2. No. (Stat	ew Jersey e or country under the law of wh	ch it is incorporated)	3	mber, if applic	able)	
				• • •	•	
	ebruary 11, 1987 Date of Incorporation)	(Durati	on: Year corp	. will cease to	exist or "perpetual"}	
6. _ այ	on qualification				-	
(Date	first transacted business in Florid	ia. (See sections 607	.1501, 607.	1502, and 81	7.155, F.S.)	
7.	70 Newfield Avenue					•
1	Edison, NJ 08837			٠.	36 36	_
	,	(Current mailin	g address)	, ,	5	٠.
8.	Sale of computer equipmen	nt				
	Purpose(s) of corporation authoriz	ed in nome state or	ountry to be	carried out in	the state of Florida	
	me and street address of Flor	ida registered age	nt: (P.O. B	ox or Mail D	rop Box NOT	
uoo	Name: Co	orporation Service Con	npany		. <u>22</u> 3	
	Office Address:	1201 Hays Street				
	•	Tallahassee	,	, Florida,	32301	
	· · · · · · · · · · · · · · · · · · ·			<u> </u>	(Zip Code)	
10 P					•	
	egistered agent's acceptan			_		
egiste all stat	n been named as registered ation at the place designat red agent and agree to act in rutes relative to the proper a cept the obligations of my po	ed in this applic o this capacity, I f ond complete perfo osition as registere	ation, I he urther agree ermance of ed agent.	reby accepte to comply my duties,	t the appointment of with the provisions of and I am familiar with the provision of the contract of the contra	9S of
	Corporation Service	e Company		B. Rozar, Asst. S		
	By Went	5.1/2 an	- .:	ion Service Com	pany	
	/ Megiste	red 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) [SEE ATTACHED SHEET FOR A. DIRECTORS (Street address only- P.O. Box NOT acceptable) ADDITIONAL NAMES] Chairman: Frank Ho Address: Continental Technology, Inc., 70 Newfield Ave. Edison; NJ 08837 Director Wice Chairman: Jeniffer Glasstetter Continental Technology, Inc., 70 Newfield Ave. Address: Edison, NJ 08537 Director: Grace Ho Continental Technology, Inc., 70 Newfield Ave. Address: Edison, NJ 08837 Director: Esther Soong Continental Technology, Inc., 70 Newfield Ave. Address: Edison, NJ 08837 B. OFFICERS (Street address only-P.O. Box NOT acceptable) President: Frank Ho Continental Technology, Inc., 70 Newfield Ave. Address: Edison, NJ 08837 First Vice President: Esther Soong Address: Continental Technology, Inc., 70 Newfield Ave. Edison, NJ 08837 Second Vice President: Secretaryk Kevin Lo Continental Technology, Inc., 70 Newfield Ave. Address: 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 13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.) 14. Esther Soong Esther Soong (Typed or printed name and capacity of person signing application)

First Vice President and Director of Continental Technology Inc.

Technology, Inc.

CONTINENTAL TECHNOLOGY, INC. $\underline{\mathbf{ADDENDUM}}$

12.A. DIRECTORS

Director:

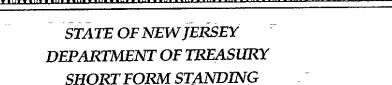
Thomas Wu

Address:

Wood Textures, 300 McGaw Avenue

Edison, New Jersey 08837

98 AUG 10 PM 4: 30



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

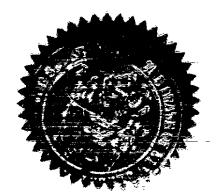
Continued on next page . . .

SECRETARY FORMS



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

Jones le Di Efection of

James A DiEleuterio, Jr.
Treasurer

SECHETAL SECTIONS

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SECHETAL SECTIONS

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