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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

W99-28911

SUBJECT: U.S.A. High Tech. CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00645-00608-00671
RA + Signature

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:

Herman Perez
(Name of Person)

300003072103-6
12/16/99-01008-002
*****87.50 *****87.50

U.S.A. High Tech. CORP.
(Firm/Company)

MJH

216. N. Country Club BLVD.
(Address)

BOCA RATON, FLORIDA
(City/State/Zip)

00 JAN - 4 PM 2:18

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Herman Perez at (561) 988-7494 Daytime
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 17, 1999

HERMAN PEREZ
216 N. COUNTRY CLUB BLVD.
BOCA RATON, FL 33487

SUBJECT: U.S.A. HIGH TECH CORPORATION
Ref. Number: W99000028911

We have received your document for U.S.A. HIGH TECH CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 299A00059419

**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. U.S.A. High Tech Corp

(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. STATE OF DELAWARE

(State or country under the law of which it is incorporated)

3. 22-3079329

(FEI number, if applicable)

4. JUNE 20 1990

(Date of incorporation)

5. Perpetual

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

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 216 N. COUNTRY CLUB BLVD. BOCA RATON FLORIDA 33487

(Principal office address)

BOCA RATON FL. 33429

b. 216. N. COUNTRY CLUB BLVD. BOCA RATON FL. 33487 (P.O. Box 1090.)

(Current mailing address)

8. Exports: Re-sale Machinery and Electronics Equipment and Parts - "OVER SEAS"
(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 or Mail Drop Box **NOT** acceptable)

Name: Herman Perez

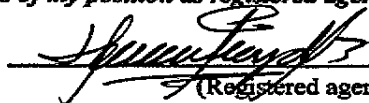
Office Address: 216. N. COUNTRY CLUB BLVD

BOCA RATON FL. 33487, Florida 33487

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -4 PM 2:18

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

Chairman: Herman Perez

Address: 216 North Country Club BLU.
BOCA RATON FLORIDA 33487

Vice Chairman: SAME

Address: SAME

Director: _____

Address: _____

Director: SAME

Address: SAME

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

President: SAME

Address: SAME

Vice President: SAME

Address: SAME

Secretary: SAME

Address: SAME

Treasurer: SAME

Address: SAME

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

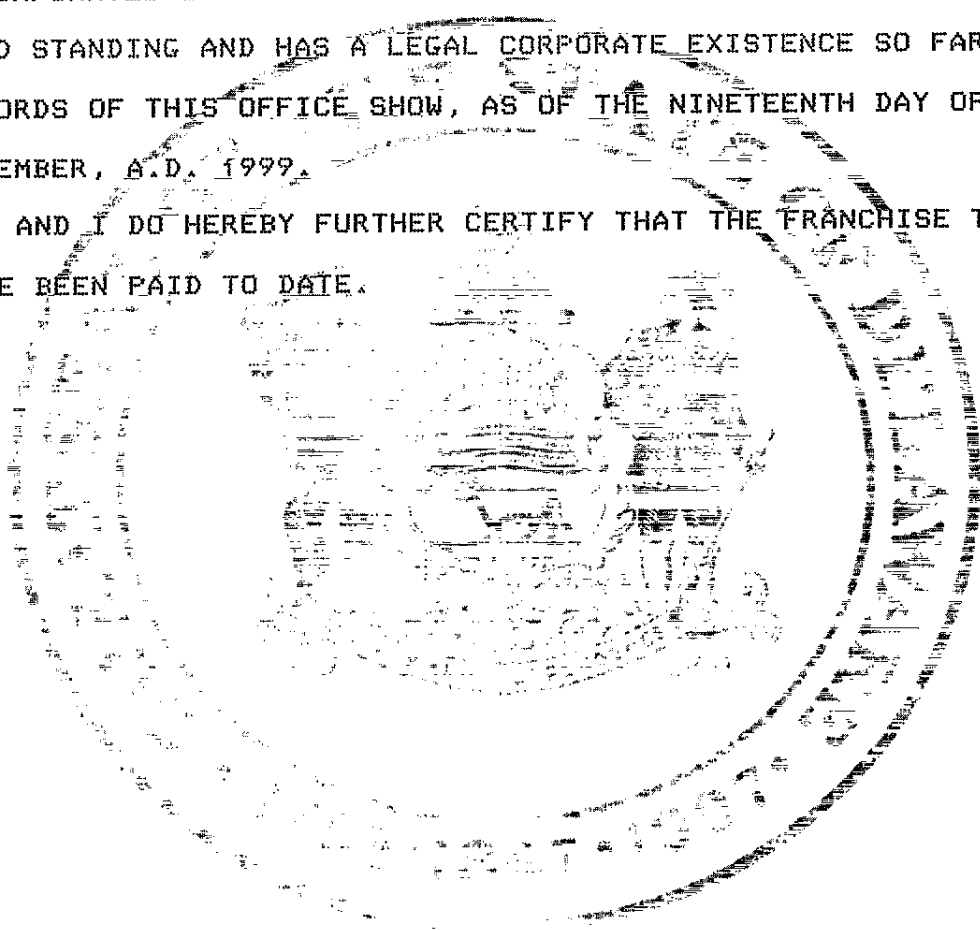
13.  President.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Herman Perez President
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "U.S.A. HIGH TECH CORP." 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 NOVEMBER, A.D. 1999.

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



Edward J. Freel

Edward J. Freel, Secretary of State

2233891 8300

991496903

AUTHENTICATION: 0094490

DATE: 11-19-99