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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

KYE International Corp.

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

RUSH

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

00 JAN 20 AM 8:44

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 JAN 20 PM 12:30
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

Ordered By: _____

3/1/20/00

**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.*

KYE International Corp.

1. _____
(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.)

California

33-0446831

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

3. _____
(FEI number, if applicable)
Perpetual

4. **January 10, 1991**
(Date of incorporation)

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

6. **April 1, 2000**
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
2605 East Cedar St., Ontario, CA 91761, U.S.A.

7. _____

(Current mailing address)
To Expand Market to Miami and South America

8. _____
(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)

Geoffrey Lin

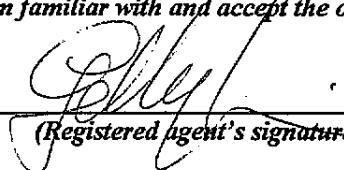
Name: **8400 N.W. 25th St., Suite 104**

Office Address: **Miami** **33126**

_____, Florida, _____
(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.

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: CHEN, Song-Young

Address: 9th Fl., 92-2, Song-Kao Rd, Shin-Yi District, Taipei, Taiwan

Vice Chairman: LU, Tze-Pin (Peter Lu)

Address: 8331 "G" Etiwanda Ave., Rancho Cucamonga, CA 91739

Director: Jennifer Yang

Address: 17560 Page Ct., Yorba Linda, CA 92886

Director:

Address:

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

President: Peter Lu (LU, Tze-pin)

Address: 8331 "G" Etiwanda Ave., Rancho Cucamonga, CA 91739

Vice President:

Address:

Secretary: Jennifer Yang

Address: 17560 Page Ct., Yorba Linda, CA 92886

Treasurer:

Address:

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)

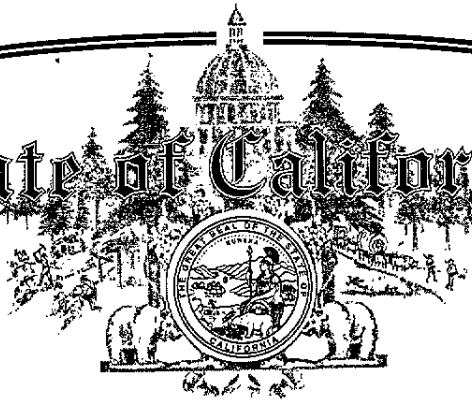
Peter Lu (LU, Tze-Pin), President

14.

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 20 AM 8:45

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 20 AM 8:45

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **10TH day of JANUARY, 1991, KYE INTERNATIONAL CORP.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

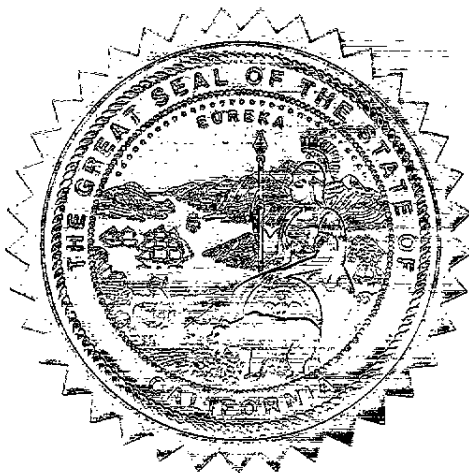
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 10, 2000.



Bill Jones
BILL JONES
Secretary of State