

ACCOUNT NO. : 072100000032

REFERENCE

551980

4324968

AUTHORIZATION

COST LIMIT :

\$ 1220.00

ORDER DATE: April 26, 2002

ORDER TIME : 9:35 AM

ORDER NO. : 551980-005

CUSTOMER NO:

4324968

BK

CUSTOMER: Ms. Maryann Miller

Saiber Schlesinger Satz &

One Gateway Center, 13th Floor

Newark, NJ 07102

500005415865--9

### FOREIGN FILINGS

NAME:

CAMCLOCK TECHNOLOGIES INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER:

**APPLICATIONBYFOREIGNCORPORATIONFORAUTHORIZATIONTOTRANSACT** BUSINESSINFLORIDA INCOMPLIANCEWITHSECTION607.1503,FLORIDASTATUTES,THEFOLLOWINGISSUBMITTEDTC REGISTERAFOREIGNCORPORATIONTOTRANSACTBUSINESSINTHESTATEOFFLORIDA. CAMCLOCK TECHNOLOGIES, INC. (Nameofcorporation; mustinclude the word "INCORPORATED", "COMPANY", "CORPORATION" or wordsorabbreviationsoflikeimportinlanguageaswillclearlyindicatethatitisacorporationinsteadofa natural person or partnership if not so contained in the name at present.) Delaware 3 22-3795422 (Stateorcountryunderthelawofwhichitisincorporated)(FEInumber.ifapplicable) April 4, 2001 Perpetual (Dateofincorporation)(Duration: Yearcorp.wilicease toexistor"perpetual") July 7, 2001 (DatefirsttransactedbusinessinFlorida.IfcorporationhasnottransactedbusinessinFlorida,insert"uponqualificat ion.") (SEESECTIONS607.1501,607.1502and817.155,F.S.) 505 North Broad Street, Elizabeth, NJ 07208 (Principalofficeaddress) 505 North Broad Street, Elizabeth, NJ 07208 (Currentmailingaddress)
The business/activities which the corporation is authorized to conduct in Florida, and which it is also authorized to conduct in its home jurisdiction are: To engage in any 8. lawful act or activity for which corporations may be organized under the General Corporation (Purpose(s) of corporation authorized inhome state or country to be carried out instate of Florida) Law of Delaware. 9. NameandstreetaddressofFloridaregisteredagent:(P.O.BoxorMailDropBoxNOTaccentable) Corporation Service Company Name: 1201 Hays Street OfficeAddress: Tallahassee (City)Zipco 10. Registeredagent'sacceptance:

 ${\it Having been name das registered agentand to accepts ervice of process for the above stated corporation at the place$ designated in this application, Thereby accept the appointment as registered agent and agree to actin this capacity. I furtheragreetocomplywiththeprovisionsofallstatutesrelativetotheproperandcompleteperformanceofmy duties, and I am familiar with and accept the obligations of myposition as registered agent.

> Corporation Service Company Lynette Coleman (Registeredagent'ssignature)

11. Attachedisacertificateofexistencedulyauthenticated,notmorethan90dayspriortodeliveryofthisapplicationto the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction underthelawofwhichitisincorporated.

ADIFECTORS  Chairman:  Address:  ViceChairman:  Address:  Director:  Address:  Director:  Address:  B.OFFICERS  President:  Address:  VicePresident:  Address:  Secretary:  Address:  VicePresident:  Address:  Secretary:  Address:  Creasure:  Address:  (SignatureofChairman, oranyofficerlistedinnumber12 oftheapplication)  4 Frank Dominguez, President  (Typedoprinterdnameandcapacity ofpersonsigningapplication)	12. Namesandbusinessaddressesofoffic	ersand/ordirectors:	(See Addendum hereof.)	attached	hereto and	d made a	part	
Address:    ViceChairman:	·		•		<u>.</u> .		<b>.</b>	
Address:    ViceChairman:	Chairman:		en i tarit.					e y geng
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### <u>ADDENDUM</u>

### TO APPLICATION OF CAMCLOCK TECHNOLOGIES, INC.

### 1. Directors

Frank Dominguez

505 North Broad Street

Elizabeth, NJ 07208

Armando Gonzalez

505 North Broad Street

Elizabeth, NJ 07208

Jamie Price

505 North Broad Street

Elizabeth, NJ 07208

Joseph Ginarte

505 North Broad Street

Elizabeth, NJ 07208

Robert Nicosias

505 North Broad Street

Elizabeth, NJ 07208

## 2. Officers

Chief Executive Officer, President and Chairman Frank Dominguez

505 North Broad Street

Elizabeth, NJ 07208

Chief Operating Officer,

Secretary and Treasurer

Armando Gonzalez

505 North Broad Street

Elizabeth, NJ 07208

Chief Financial Officer

Stewart Adams

505 North Broad Street

Elizabeth, NJ 07208

Chief Technology Officer

Jorge Diaz

505 North Broad Street

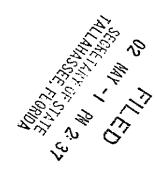
Elizabeth, NJ 07208

**Marketing Director** 

Fernando Nazco

505 North Broad Street

Elizabeth, NJ 07208



# Delaware The First State



I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "CAMCLOCK TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE FOURTH DAY OF APRIL, A.D. 2001, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE SEVENTEENTH DAY OF MAY, A.D. 2001, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "TIME VISION, INC. "TO "CAMCLOCK TECHNOLOGIES, INC.", FILED THE THIRTY-FIRST DAY OF AUGUST, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE



Warriet Smith Windson Secretary of State

3377454 8310

AUTHENTICATION: 1649153

020152217

DATE: 03-06-02

## Delaware

The First State

PAGE 2

BEEN FILED TO DATE.

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SECRETARY OF STATE



Warriet Smith Windson

AUTHENTICATION: 1649153

DATE: 03-06-02

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