

Division of Corporations

FO2000002790

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

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02 JUN -4 PM 4:28 RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA 02 JUN -5 AM 7:56
DIVISION OF CORPORATIONS

Please file second.

FOREIGN PROFIT QUALIFICATION**OPTICAL SENSORS AND SWITCHES, INC.**

Name Availability	
Document Examiner	DCC
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Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

Certificate of Status	1
Certified Copy	1
Page Count	05
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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. Optical Sensors and Switches, Inc

2. Delaware 3. 54-1907044
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. June 17, 1998 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist of "perpetual")

6. May 29, 2002
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")

7. 2530 Kirby Avenue, N.E. — Suite 303
(Principal office address)

Palm Bay, Florida 32905
(Current mailing address)

8. All lawful purposes
(Purpose (s) of corporation authorization in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent:

Name: Corporation Service Company

Office Address: 1202 Hays Street

Tallahassee, Florida 32301

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.

Corporation Service Company

Brian Courtney
Asst. V. Pres.

(Registered agent's signature)

11. Attached is a Certificate of Good Standing 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 (Delaware).

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

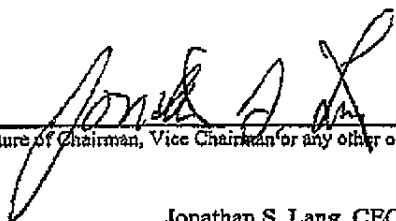
See attached Officers/Directors rider

B. OFFICERS

See attached Officers/Directors rider

13.

(Signature of Chairman, Vice Chairman or any other officer listed in number 12 of the Application)

 CEO

14.

Jonathan S. Lang, CEO

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

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OFFICERS/DIRECTORS RIDER

Directors of OS & S

- (1) Dr. Barry Grossman
2530 Kirby Avenue, N.E. Suite 303
Pam Bay, Florida 32905
- (2) Mr. Jonathan Lang
7307 Gordons Road
Falls Church, Virginia 2043
- (3) Mr. Robert V. Belfatto Sr.
505 2nd Ave
Melbourne Beach, Fl 32951

Officers of OS & S

- (1) Dr. Barry Grossman, Secretary and Chief Technical Officer
- (2) Mr. Jonathan Lang, CEO
- (3) Mr. Robert V. Belfatto Sr., President

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TALLAHASSEE, FLORIDA

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97:07 20: 06/04 '02 10:45 RX TIME

4995 936 202:302 5454 LOCATION:

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PAGE 1

Delaware

The First State

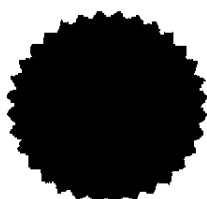
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OPTICAL SENSORS AND SWITCHES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OPTICAL SENSORS AND SWITCHES, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

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SECRETARY OF STATE
DELAWARE
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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1810030

DATE: 06-04-02

P. 2 NO.0656

CORP SERVICE CO

JUN. 4. 2002 11:43AM
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