

JUL 19 2002 12:05

CORPORATE SERVICES

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Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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

From:  
Account Name : PAUL SMITH  
Account Number : 120010000247  
Phone : (305) 673-0347  
Fax Number : (305) 532-0738

FOREIGN PROFIT QUALIFICATION

~~STANTON PROPERTIES, INC.~~

COGENT SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	0204
Estimated Charge	\$70.00

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DIVISION OF CORPORATION

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FROM : Cogent Systems, Inc.

FAX NO. : 625-799-8996

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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. COGENT SYSTEMS, INC.  
(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. CA  
(State or country under the law of which it is incorporated)
3. 95-4305768  
(FEI number, if applicable)
4. 04-10-90  
(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. 208 FAIR OAKS AVE. SOUTH PASADENA, CA 91030  
(Principal office address)  
208 FAIR OAKS AVE. SOUTH PASADENA, CA 91030  
(Current mailing address)
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)  
Name: A1A CORPORATE SERVICES INC.  
Office Address: 218 SOUTHERN COUNTRY LANE  
QUINCY, Florida 32351  
(City) (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.

Paul Smith Vice President  
PAUL SMITH (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.

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FROM: Cogent Systems, Inc.

FAX NO.: 626-799-8996

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

A. DIRECTORS

Chairman:

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: MING HSIEH

Address: 209 FAIR OAKS AVE. SOUTH PASADENA, CA 91030

Vice President:

Address:

Secretary: ARCHIE L. YEW

Address: 209 FAIR OAKS AVE. SOUTH PASADENA, CA 91030

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)

14.

ARCHIE L. YEW, SECRETARY

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

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**SECRETARY OF STATE  
CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

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

That on the 20th day of April, 1990, **COGENT SYSTEMS, INCORPORATED** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

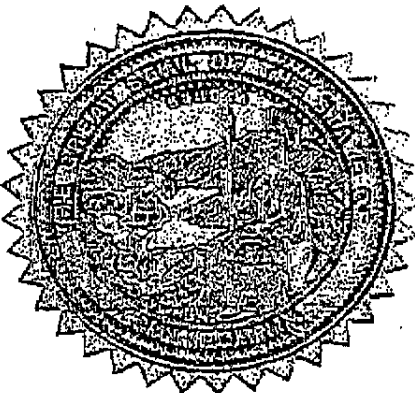
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 July 18, 2002.



*Bill Jones*  
BILL JONES  
Secretary of State

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