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TRANSMITTAL LETTER

10/14

CUS

FOR CORP

TO: Registration Section
Division of Corporations

SUBJECT: LAMP EXPRESS USA, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

John S. Van der Lyn, CPA
(Name of Person)

John S. Van der Lyn, CPA, Chartered
(Firm/Company)

3500 N.W. Boca Raton Blvd., #905
(Address)

Boca Raton, Fl., 33431
(City/State and Zip code)

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-10/14/02-01062-008
*****78.75 *****78.75

For further information concerning this matter, please call:

John S. Van der Lyn at (561) 391-3883
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
02 OCT 14 AM 9:04
TALLAHASSEE FLORIDA

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

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. LAMP EXPRESS USA, 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. Connecticut 3. 06-0918532 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/02/75 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 2002 (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. 3835 N.W. Boca Raton Blvd., Suite 200C; Boca Raton, Fl., 33431 (Principal office address) same (Current mailing address)

8. wholesale sales of lamps (bulbs) for electronic equipment (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: Gerhard Theimer

Office Address: 3835 NW Boca Raton Blvd., #200C

Boca Raton, Florida 33431 (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.

[Handwritten signature] (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.

FOOTNOTE: We, hereby waive the 120 waiting period concerning the dissolution of the Florida corporation with the same name in order to qualify this corporation ASAP.

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

A. DIRECTORS

Chairman: Gerhard Theimer

Address: 3835 NW Boca Raton Blvd., #200C
Boca Raton, Fl., 33431

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Gerhard Theimer

Address: 3835 NW Boca Raton Blvd., #200C
Boca Raton, Fl., 33431

Vice President: N/A

Address: _____

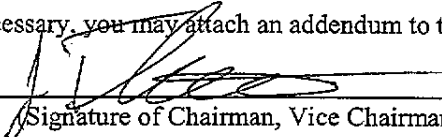
Secretary: N/A

Address: _____

Treasurer: N/A

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. Gerhard Theimer, President & Chairman of the Board
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

LAMP EXPRESS USA, INC.

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: October 3, 2002