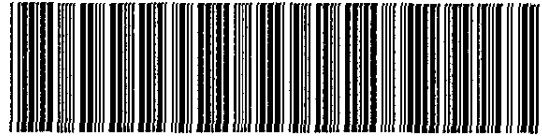


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Byte Size Limited

(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:

Rex Derby

(Name of Person)

Byte Size Limited

(Firm/Company)

2728 Herons Landing Drive

(Address)

Kissimmee, FL 34741-7537

(City/State and Zip code)

For further information concerning this matter, please call:

Rex Derby

(Name of Person)

at (407) 399-6404 CELL PHONE

(Area Code & Daytime Telephone Number)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned REX DERBY, do hereby certify
(Name)

that this Resolution of the Board of Directors of BYTE SIZE LIMITED

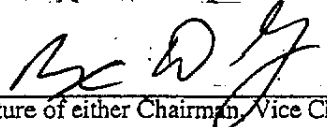
(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELAWARE,
was duly adopted on 25 FEBRUARY, 2003.

Be it resolved, that BYTE SIZE LIMITED,
(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the name
BYTE SIZE LIMITED INCORPORATED for use in Florida.

Dated: 25 FEB 03


Signature of either Chairman, Vice Chairman or any officer

REX DERBY

Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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03 MAR 28 PM 12: 37

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Byte Size Limited Incorporated
(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. Delaware 3. 59-3090011
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 21 October 1991 5. perpetual
(Date of incorporation) (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. 2728 Herons Landing Drive, Kissimmee, FL 34741-7537
(Principal office address)
2728 Herons Landing Drive, Kissimmee, FL 34741-7537
(Current mailing address)

8. Business Service
(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)

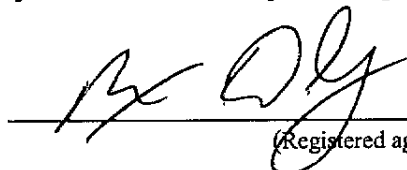
Name: Rex Derby

Office Address: 2728 Herons Landing Drive

Kissimmee, Florida 34741-7537
(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.


(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 business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Rex Derby

03 MAR 28 PM 12: 37

Address: 2728 Herons Landing Drive, Kissimmee, FL 34741-7537

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Duong Derby

Address: 2728 Herons Landing Drive, Kissimmee, FL 34741-7537

Director: Tan Le

Address: 2728 Herons Landing Drive, Kissimmee, FL 34741-7537

Director:

Address:

B. OFFICERS

President: Rex Derby

Address: 2728 Herons Landing Drive, Kissimmee, FL 34741-7537

Vice President: Tan Le

Address: 2728 Herons Landing Drive, Kissimmee, FL 34741-7537

Secretary: Duong Derby

Address: 2728 Herons Landing Drive, Kissimmee, FL 34741-7537

Treasurer: Duong Derby

Address: 2728 Herons Landing Drive, Kissimmee, FL 34741-7537

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.

Rex Derby, Chairman and President

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

Delaware

The First State

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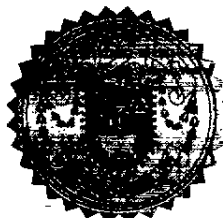
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BYTE SIZE LIMITED" 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 TWENTY-FOURTH DAY OF OCTOBER, A.D. 2002.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION 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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BYTE SIZE LIMITED" WAS INCORPORATED ON THE TWENTY-FIRST DAY OF OCTOBER, A.D. 1991.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2051190

020656497

DATE: 10-24-02