

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AVC TECHNOLOGY 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:

KEITH KRAVITZ
(Name of Person)
AVC TECHNOLOGY LIMITED
(Firm/Company)
2300 NW CORPORATE BLVD., SUITE 141
(Address)
BOCA RATON, FL 33431
(City/State and Zip code)

FILED
2003 MAY -2 PM 2:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call

KEITH KRAVITZ at (561) 241 4648
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 22, 2003

KEITH KRAVITZ
AVC TECHNOLOGY LIMITED
2300 NW CORPORATE BLVD., STE. 141
BOCA RATON, FL 33431

SUBJECT: AVC TECHNOLOGY LIMITED
Ref. Number: W03000011454

We have received your document for AVC TECHNOLOGY LIMITED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

We retained your certificate from Hong Kong in our office.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 703A00024246

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TALLAHASSEE, FLORIDA

RECEIVED
03 APR 30 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. AVC TECHNOLOGY LIMITED CORPORATION
(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.)
HONG KONG SPECIAL ADMINISTRATIVE REGION
2. OF THE PEOPLE'S REPUBLIC OF CHINA 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 13 SEPTEMBER 1985 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. UNITS 11-15, 11/F., BLOCK A, FOCAL INDUSTRIAL CENTRE, 21 MAN LOK STREET,
HUNGHOM, KOWLOON, HONG KONG.
(Principal office address)
2300 NW CORPORATE BLVD., SUITE 141, BOCA RATON, FL 33431, U.S.A.
(Current mailing address)
8. WHOLESALE AND RETAIL OF CONSUMER PRODUCTS
(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: KEITH KRAVITZ
Office Address: 2300 NW CORPORATE BLVD., SUITE 141,
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.
- Keith Kravitz
(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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CORPORATION'S
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: MR. SO YUK KWAN

Address: FLAT 2, 6/F., BLOCK B, 4233 TAI PO ROAD, TAI PO, HKSAR.

Director: MR. SO CHI ON

Address: FLAT 2, 6/F., BLOCK B, 4233 TAI PO ROAD, TAI PO, HKSAR.

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: MR. SO YUK KWAN

Address: FLAT 2, 6/F., BLOCK B, 4233 TAI PO ROAD, TAI PO, HKSAR.

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. SO CHI ON - DIRECTOR
(Typed or printed name and capacity of person signing application)

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2008 MAY -2 PM 2:49
TALLAHASSEE, FLORIDA



CERTIFIED TO BE A
TRUE AND CORRECT COPY
For and on behalf of
AVC TECHNOLOGY LIMITED

No. 158001
編號

COMPANIES ORDINANCE
(CHAPTER 32)
香港法例第 32 章
公司條例

So Chi On
Director

Date:

CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME
公司更改名稱
註冊證書

hereby certify that
本人謹此證明

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HONG KONG INCORPORATIONS
TALLAHASSEE, FLORIDA

AV JAPAN COMPONENTS LIMITED
(先日電子零件行有限公司)

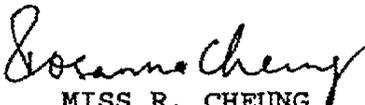
having by special resolution changed its name, is now incorporated under
經通過特別決議，已將其名稱更改，該公司的註冊名

the name of
稱現為

AVC TECHNOLOGY LIMITED
先思科技有限公司

Issued by the undersigned on 27 August 1999.

本證書於 九 九 九 年 八 月 廿 七 日 簽 發


MISS R. CHEUNG
for Registrar of Companies
Hong Kong
香港公司註冊處處長
(公司註冊主任 張潔心 代行)