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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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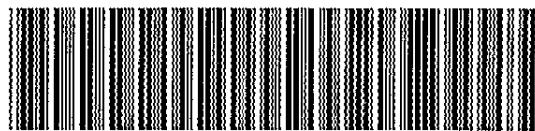
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Digilog Electronics, 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:

Hussein Kalakech

(Name of Person)

Digilog Electronics, Inc.

(Firm/Company)

8628 Greenleaf Avenue

(Address)

Buena Park, CA 90620

(City/State and Zip code)

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DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Hussein Kalakech at (714) 828-4925

(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

**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. Digilog Electronics, 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. California

(State or country under the law of which it is incorporated)

3. 01-0736438

(FEI number, if applicable)

4. July 8, 2002

(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. 8628 Greenleaf Ave., Buena Park, CA 90620

(Principal office address)

8628 Greenleaf Ave., Buena Park, CA 90620

(Current mailing address)

8. Domestic Corporation (FL Corp)

(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: Ghassan Tarifi

Office Address: 10815 NW 50th Terrace #208

Miami, Florida 33178

(City)

(Zip code)

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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.*

Ghassan Tarifi

(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:

A. DIRECTORS

Chairman: Hussein Kalakech

Address: 8628 Greenleaf Avenue  
Buena Park, CA 90620

Vice Chairman: Hussein Kalakech

Address: 8628 Greenleaf Ave.  
Buena Park, CA 90620

Director: Hussein Kalakech

Address: 8628 Greenleaf Ave.  
Buena Park, CA 90620

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Hussein Kalakech

Address: 8628 Greenleaf Ave.  
Buena Park, CA 90620

Vice President: Hussein Kalakech

Address: 8628 Greenleaf Ave.  
Buena Park, CA 90620

Secretary: Rana Basha

Address: 8628 Greenleaf Ave, Buena Park, CA 90620

Treasurer: Hussein Kalakech

Address: 8628 Greenleaf Ave, Buena Park, CA 90620

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Hussein Kalakech

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

14. HUSSEIN KALA KECH

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



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

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **8TH** day of **JULY, 2002**, **DIGILOG ELECTRONICS, INC.** became incorporated under the laws of the State of California by filing its **Articles of Incorporation** in this office; and

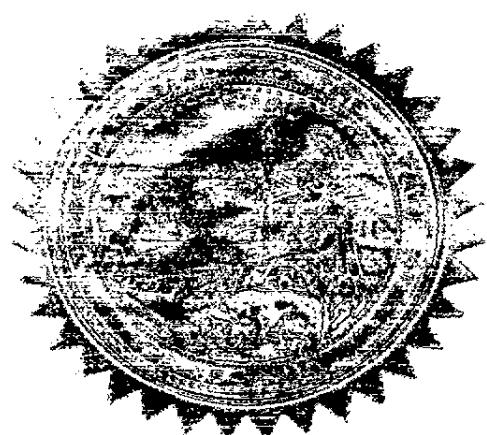
That no record exists in this office of a certificate of dissolution of **said** corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 **May 29, 2003**.



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State