

F03000005627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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OFFICE OF
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

CT CORPORATION

November 12, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
03 NOV 12 PM 2:00
TALLAHASSEE, FLORIDA

Re: Order #: 5971825 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

SYNNEX Corporation (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,

Brigham Weir
Fulfillment Specialist
Brigham_Weir@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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. SYNNEX 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.)

2. Delaware

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

3. 94-2703333

(FEI number, if applicable)

4. 09/04/2003

(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. 3797 Spinnaker Court, Fremont, CA 94538

(Principal office address)

same

(Current mailing address)

8. Distribution of computers and computer related 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: c/o C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(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.

By: Naseem A. Conde

(Registered agent's signature)

**NASEEM A. CONDE
SPECIAL ASST. SECRETARY**

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: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

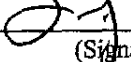
Secretary: _____

Address: _____

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. Simon Y. Leung, Secretary
(Typed or printed name and capacity of person signing application)

Attachment to Florida
Officers & Directors

1. Full Name: Robert Huang
Officer/Director: Officer, Director
Officer's Title: President and CEO
Business Address: 3797 Spinnaker Court
City: Fremont
State: CA
ZIP Code: 94538
2. Full Name: Dennis Polk
Officer/Director: Officer
Officer's Title: CFO
Business Address: 3797 Spinnaker Court
City: Fremont
State: CA
ZIP Code: 94538
3. Full Name: Simon Leung
Officer/Director: Officer
Officer's Title: Secretary
Business Address: 3797 Spinnaker Court
City: Fremont
State: CA
ZIP Code: 94538
4. Full Name: Young Sohn
Officer/Director: Director
Officer's Title:
Business Address: 3797 Spinnaker Court
City: Fremont
State: CA
ZIP Code: 94538
5. Full Name: Dwight Steffensen
Officer/Director: Director
Officer's Title:
Business Address: 3797 Spinnaker Court
City: Fremont
State: CA
ZIP Code: 94538
6. Full Name: David Rynne
Officer/Director: Director
Officer's Title:
Business Address: 3797 Spinnaker Court
City: Fremont
State: CA
ZIP Code: 94538

- | | | |
|----|-------------------|----------------------|
| 7. | Full Name: | Matthew Miao |
| | Officer/Director: | Director |
| | Officer's Title: | |
| | Business Address: | 3797 Spinnaker Court |
| | City: | Fremont |
| | State: | CA |
| | ZIP Code: | 94538 |
| 8. | Full Name: | Fred Breidenbach |
| | Officer/Director: | Director |
| | Officer's Title: | |
| | Business Address: | 3797 Spinnaker Court |
| | City: | Fremont |
| | State: | CA |
| | ZIP Code: | 94538 |

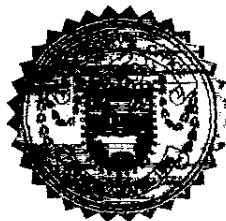
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SYNNEX CORPORATION" 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 TENTH DAY OF NOVEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3699364 8300

AUTHENTICATION: 2738749

030720065

DATE: 11-10-03