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From:

Account Name : C T CORPORATION SYSTEM
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FOREIGN PROFIT QUALIFICATION**Tele-Optics, Inc.**

Certificate of Status	0
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DIVISION OF CORPORATIONS

JB
F14-04

**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. Tele-Optics, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 65-0008442
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/31/1986 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. 2300 Glades Road, Suite 210, West Tower, Boca Raton, FL 33431
(Principal office address)

same
(Current mailing address)

8. any and all lawful acts or activities permitted by law
(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: David A. Carter, P.A.

Office Address: 2300 Glades Road, Suite 210W

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.

DAVID A. CARTER, P.A.

By: David A. Carter
(Registered agent's signature)
David A. Carter, President

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

~~NAME~~ Director: John F. Little

Address: 2300 Glades Road, Suite 210, West Tower, Boca Raton, FL 33431

~~NAME~~ Director: David A. Carter

Address: 2300 Glades Road, Suite 210, West Tower, Boca Raton, FL 33431

Director: Bert L. Gusrae

Address: 2300 Glades Road, Suite 210, West Tower, Boca Raton, FL 33431

Director: _____

Address: _____

B. OFFICERS

President: John F. Little

Address: 2300 Glades Road, Suite 210, West Tower, Boca Raton, FL 33431

Vice President: Bert L. Gusrae

Address: 2300 Glades Road, Suite 210, West Tower, Boca Raton, FL 33431

Secretary: David A. Carter

Address: 2300 Glades Road, Suite 210, West Tower, Boca Raton, FL 33431

Treasurer: David A. Carter

Address: same as above

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

13. David A. Carter
(Signature of Director or Officer listed in number 12 of the application)

14. David A. Carter, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

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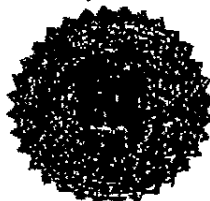
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELE-OPTICS, INC." 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 THIRTIETH DAY OF DECEMBER, A.D. 2003.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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030843059

AUTHENTICATION: 2841400

DATE: 12-30-03